

**Minutes of the Regular Meeting
Hamilton Township Board of Education
September 21, 2022**

The Regular meeting of the Hamilton Township Board of Education was called to order at 6:06 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.

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

2. Resolution - Executive Session

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

Roll Call Vote: 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 6:07 p.m.

2.2: HIB Case Review

2.3: Attorney's Report

2.4: Reconvene Open Public Meeting

Motion by Mrs. Barr, seconded by Dr. Nelson, to reconvene to Regular 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 Regular session at 7:03 p.m.

3. PUBLIC MEETING OPENING

3.1: 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 Dr. Nelson, to approve the Regular and Executive session minutes for the meeting of August 17, 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. PRESENTATIONS

Michelle Kennedy, New Jersey School Boards Representative did a presentation on the District's Strategic Plan.

Roxanne Bryant, Director of Curriculum and Instruction and Melanie Lisitski, Supervisor of Elementary Education gave a Curriculum Presentation.

6. 22-23 BOARD GOALS

6.1: Motion by Mrs. Barr, seconded by Mrs. Newman, to approve the 2022-2023 Board Goals.

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)

7. SUPERINTENDENT'S REPORT

Dr. Zito reviewed meetings and events which he has attended since the last Board meeting. He thanked everyone for a smooth opening of the 22-23 school year.

7.1 Informational Items

HIB Report for the Month of September

7.2 Correspondence - None

7.3 Dates to Remember

October 4, 2022 - Meet the Board of Education Candidates Night - 6:30p.m. -7:30 p.m. - Davies Cafeteria

October 6, 2022 - Shaner Family Night - 6:00 - 7:00 p.m.

October 10, 2022 - Schools Closed - Columbus Day

October 17, 2022 - PTA Meeting - 6:15 p.m. (Grants Meeting) - 7:00 p.m. (General Membership Meeting) - Davies Cafeteria

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

8. PUBLIC COMMENTS - None

9. BOARD MEMBER COMMENTS

Members of the Board thanked the staff and Dr. Zito for working so hard for the opening of the 22-23 school year. Mrs. Hassa thanked the Salvation Army for providing backpacks for students again this year. She reminded the Board that the 2022 NJSBA Workshop is once again an in-person event and recommended attending any of the trainings if at all possible.

Dr. Nelson congratulated the staff who are celebrating 30 plus years of working for the District. He also noted the Trunk or Treat sponsored by the PTA will be held on October 22, 2022.

Mrs. Barr and Mrs. Miller thanked the staff for a great Back to School Night at Davies.

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

10.1: Dr. Nelson reported on the Finance/Operations Committee meeting held on September 13, 2022.

10.2 Informational Items

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

10.3: To approve the Board Secretary's Report for the month of June, 2022.

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

10.4: To approve the Report of Receipts and Expenditures for the month of June, 2022.

10.5: To approve budget transfers in the amount of \$10,514.17 for the 21-22 school year and to approve budget transfers in the amount of \$334,432.00 for the 22-23 school year.

10.6: 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.

10.7: To approve bills and payroll in the amount of \$4,035,025.88 for the month of August.

10.8: Additional Bill Payments between Meetings - None

10.9: 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>
Galloway BOE	Out of District	1	2022-2023 school year	\$15,850 plus \$2,000 for related services
ACSSSD	Out of District (Multiple Disabilities)	7	2022-2023 school year (180 days)	\$41,580 each (\$231 per diem)
ACSSSD	Out of District (Preschool Disabled)	1	2022-2023 school year (180 days)	\$39,240 each (\$218 per diem)
ACSSSD	Out of	2	2022-2023	\$45,000 each

	District (Intellectual Disability - Severe)		school year (180 days)	(\$250 per diem)
ACSSSD	Out of District Personal Aide	2	2022-2023 school year (180 days)	\$49,860.00 each
Bancroft NeuroHealth	Out of District	1	2019-2020 school year (212 days)	\$78,995.44 plus extraordinary services of \$37,100

10.10: 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>
Galloway BOE	McKinney Vento	1	9/6/22 to 12/8/22	\$15.060 prorated for \$5,187.54 (62 days/\$83.67 per diem)
Galloway BOE	McKinney Vento	1	9/6/22 to 12/8/22	\$14,314 prorated for \$4,930.24 (62 days/\$79.52 per diem)
Galloway BOE	McKinney Vento	1	9/6/22 to 6/30/23	\$15,056.00 prorated for \$14,887.92 (178 days @ \$83.64 per diem)

Egg Harbor Twp.	McKinney Vento	1	9/6/22 to 6/30/23	\$15,056.00
Pleasantville BOE	McKinney Vento	3	9/6/22 to 6/30/23	\$15,056.00

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

10.12: To dispose of the attached list of equipment that is no longer of use to the district. (Attachment on agenda.)

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

1. Atlantic County Institute of Technology
2. Switch from Comcast Business @ \$252.17/month to Verizon Solutions for Business @ \$104.99/month for backup internet service.
3. Bayada Home Health Care, Inc.
4. Affiliation Agreement with Rutgers University. (This agreement renews automatically from year to year unless either party gives 90 day written notice to terminate.)
5. Quest Diagnostics (revised from 6/29/22 agenda)
6. Interlocal Services Agreement for Solid Waste Services
7. Amend services to the Xtel Phone contract to include hunt groups.
8. Amazing Transformations for 22-23 school year
9. NJSBA contract for Strategic Planning
10. Edmund Treadaway as Transportation Consultant (\$100 per hour up to 50 hours)

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

1. To approve the FY 2023 Non-Public School Security Aid budget and purchase orders, as per attached.
2. To approve grant salaries for the 2022-2023 school year, as per attached.

10.15: Club/Activity Trips - None

10.16: To approve the following Use of Facilities requests:

Lifetouch	10/27/2022-10/28/2022- 12/9/2022-3/29/2023- 6/7/2023	Lifetouch Student Pictures
911 First Responders	9/12/2022	First Responders Breakfast
Hamilton Township School District	10/7/2022	Custodian Training
Hamilton Township PTA	10/4/2022	BOE Candidate's Night
Wellspring Church	9/4/2022 thru 5/18/2023 (Sundays)	Use of Hess Parking Lot
SJ Mariners Swim Team	9/12/22 thru 11/4/2022	Swim Team
Hamilton Elite Basketball	11/7/2022 thru 3/1/2023 (Tues. & Thurs.)	Basketball
Hamilton Township PAL	11/14/22, 11/16/22, 6/4/2023	PAL Dance
Hamilton Township PAL	1/2/2023	PAL Basketball
HT Curriculum	9/13/2022, 9/14/2022 & 9/20/2022	RTL Parent Meetings
Hamilton Township PAL	5/29/2023, 6/2/2023	PAL Dance Rehearsals
Hess Music Department	1/30/23 thru 2/10/23	1st Grade Show
Hess Music Department	12/8/2022	Band & Choir Winter Show

Hamilton Township School District	11/2/2022	ELL Family Technology Workshop
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10.17: To approve the Reciprocal Agreements for the 2022-2023 school year.

10.18: To approve the sale of snacks and water after Davies Music Department activities. All proceeds will go to the Davies Music Activity account.

10.19: To approve Eric Wheeldon from Media Transformers, LLC to volunteer throughout the year at the William Davies Middle School.

10.20: To approve the 2022-2023 Emergency Management Plan.

10.21: Motion by Dr. Nelson, seconded by Dr. Lihach, to table Item 10.13/#10.

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)

Item 10.13#10 was tabled.

Motion by Dr. Nelson, seconded by Mrs. Ankrah, to approve Finance/Operations Committee Items 10.3 through 10.20 with Item 10.13/#10 being tabled.

ROLL CALL VOTE: All in favor 10.3 to 10:15 and 10.17 to 10.20: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

Six in favor 10.16: Mrs. Ankrah, Dr. Lihach, Mrs. Miller, Ms. Newman, Mrs. Poretto, and Mr. Rogers. Abstain: Mrs. Hassa, Dr. Nelson and Mrs. Barr. (6-0-3)

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

11.1: Dr. Lihach reported on the Curriculum Committee meeting held on September 14, 2022.

11.2: To approve the Hamilton Township School District's 2022-2023 Professional Development Plan.

11.3: To approve the 2022-2023 Hamilton Township School District Virtual Instruction Plan.

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

Stipend/Activity	Name	Stipend Amount	School/District
8th Grade Advisor	Linda Clegg	\$1,600.00	Davies
8th Grade Advisor	Chantel Bullock	\$1,600.00	Davies
Environmental 2.0 Club	Vincent Petrucci	\$1,320.00	Davies
Janeen Bonomo	Grade Level Chair - 4th	\$600.00	Hess
Deanna Allen	Yearbook Advisor	\$1,320.00	Davies
Amy Carter	Yearbook Assistant Advisor	\$1,320.00	Davies

Approve Name - Stipend Position Previously Approved:

Stipend Activity/Position	Name
Hess Concert Band	Jacqueline Burke
Hess Concert Band	Julianna Johnson
2/3 - Choir	Jacqueline Burke
2/3 Choir	Cassie Milone
4/5/ Choir	James Stokes
4/5 Choir	Julianna Johnson
Student Council	Anthony Thawley (replacing Nancy Arsenault)
Filed Hockey	Carrie Armstrong (replacing Lindsey Singer)

11.5: To approve the Municipal Alliance to present a series of workshops for our at-risk students called "Escape the Vape". This will be at no cost to the district and will run from October through March. There will be three sessions with four different groups as well as a district-wide assembly under the same focus.

11.6: To approve Christine Lucca to be paid \$45.80/hour (pro-rated amount) for teaching an additional 40 minutes of Geometry for 180 days.

11.7: To approve Ed Aleszczyk for 16 hours of summer curriculum writing at \$40.00/hour.

11.8: Motion by Dr. Lihach, seconded by Dr. Nelson, to approve Curriculum Committee Items 11.2 to 11.7.

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

12.1: Mrs. Ankrah reported on the Personnel Committee meeting held on September 14, 2022.

12.2: To approve the following job descriptions: None

12.3: To approve the following resignations:

Name	Location	Position	Dated	
A	Jacquelyn Hodges	Davies	Admin Secretary	8/23/22; eff 9/21/22
B	Jessica Manzella	Hess	Spec Ed Teacher	8/23/22; eff 10/21/22
C	Malika Green	Davies	STEM Teacher	8/26/22; eff 10/26/22
D	Christina Goller	Hess	PT 10-month Secretary	9/9/22; eff 10/7/22
E	Lindsey Singer	Davies	Health/PE Teacher	8/16/22; eff 10/6/22
F	Gabriella	Davies	School	9/12/22; eff

	Spinella		Psychologist	11/9/22
G	Brittany Caruso	Shaner	Paraprofessional	9/12/22; eff 10/12/22
H	Gina Wilson	Hess	Technology Teacher	9/20/22; eff 11/18/22

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

Name	Location	Position	Dated
JoAnn Rocap	Hess	Administrative Secretary	8/23/22; Effective 1/1/23

12.5: To rescind offer of employment to the following:

- Manuel Gonzalez, Davies Spanish Teacher
- Alexander Kramer, Davies Science Teacher
- Enijah Jones, Shaner Para
- Samantha Dimartine, Davies Food Svc Worker
- Martina Damico, Hess Para
- Ayonna Wright, Hess Para

12.6: To approve the following Leaves of Absences:

Name	Location	Leave	Position	
A	Kelli Pinnix	Hess	Amend a maternity LOA for the 22/23 SY using sick leave beginning 9/14, followed by NJFMLA through 1/20/23 and a child rearing LOA 1/21/23 through	Speech Therapist

			6/30/23. RTW date is 9/1/23.	
B	Kelly DiGirolamo	Hess	Unpaid LOA 11/4 - 11/9/2022	Library/Media Specialist
C	Mary Howardell	Shaner	Unpaid LOA 11/25 - 12/10/22	Para
D	Erica McCourt	Shaner	Unpaid LOA 9/29 - 9/30/22	Para
E	Brianna Montoya	Hess	Unpaid LOA 10/17 - 10/21/22	Para

12.7: To approve the following transfers:

Building Transfers

Name /POC #	Position	From	To	Effective Date
Brianna Montoya	Paraprofessional	Shaner	Hess	9/1/22
Ann Bucknam	Social Worker	Hess	Shaner	9/1/22
Diana Evans	Speech Therapist	Hess	Shaner	9/1/22
24-04-04 BFV	Paraprofessional	Hess	Davies	9/22/22

12.8: To approve new hires:

Name	Position	Location	Effective	Degree/Step	Salary	Replacement For/Reason
A	Chantel Bullock	Administrative Secretary	Davies	9/22/22	Admin Sec/St 1	\$36619 prorated J. Hodges/Resignation

B	Lily Sutton	Secretary	Davies	9/22/22	Secretary/St 1	\$34819 prorated	C. Bullock/Internal move
C	Jameerah Cooper	PT Para (15 hr/week)	Shaner	TBD	Para/St 1	\$10279 prorated	S. West/Resignation
D	Gersh Burshteyn	PT Para (15 hrs/week)	Shaner	TBD	Para/St 1	\$10279 prorated	B. Johnston/Resignation
E	Gelvis Castrillon	PT Para	Hess	TBD	Para/St 1	\$19872 prorated	D. Savankham/Internal move
F	LaShonda McCormick	PT Para	Hess	TBD	Para/St 1	\$19872 prorated	K. Wigglesworth/Resignation
G	Angela Fink	Admin Secretary	BOE	1/2/23	Adm Sec/St 1	\$36619 prorated	T. Mangold/Internal Move
H	Denisha Passley	PT Para	Hess	TBD	Para/St 1	\$19872 prorated	K. Contino/Internal move
I	Jacqueline Hause	PT Para	Hess	9/19/22	Para/St 1	\$19872 prorated	E. Christensen/Resignation
J	Megan Gabriel	PT Para	Hess	TBD	Para/St 1	\$19872 prorated	D. Kurtz/Resignation
K	William Mckleer	PT Para	Davies	10/17/22	Para/St 1	\$19872 prorated	M. Caparelli/Internal move
L	TessaAnne Falcone- Heitz	PT Para	Hess	9/14/22	Para/St 1	\$19872 prorated	Open vacancy
M	Grace Hickson	PT Para	Hess	9/12/22	Para/St 1	\$19872 prorated	L. Griffin/Resignation
N	Jennifer DeLeon	PT Para	Hess	TBD	Para/St 1	\$19872 prorated	C. Creech/Resignation
O	Laura Crespo	PT Para	Shaner	9/29/22	Para/St 1	\$19872 prorated	L. Weiner/Resignation

P	Angelica McQueen	PT Para	Shaner	TBD	Para/St 1	\$19872 prorated	Open vacancy
Q	Doria Sweeney	PT Para	Davies	9/22/22	Para/St 1	\$19872 prorated	N. Morris/Resignation
R	Carla Carr	PT Para	Davies	9/26/22	Para/St 1	\$19872 prorated	D. Rodriguez/Resignation
S	Becky Rubinfine	PT Para	Shaner	9/22/22	Para/St 1	\$19872 prorated	I. Johnson/Resignation
T	Jamie Oriente	STEM Teacher	Davies	TBD	BA/St 1	\$55458 prorated	M. Green/Resignation (offer contingent upon issuance of NJ Teaching Certificate)
U	Theresa Brown	Health/PE Teacher	Davies	10/11/22	MA/St 1	\$59090 prorated	L. Singer/Resignation
V	Kayla Hernandez	Spec Ed Teacher	Hess	9/20/22	BA/St 1	\$55458 prorated	J. Gillespie/Resignation
W	Alexandra Dembin	PT BSI Teacher	Hess	9/14/22	BA/St 1	\$45131 prorated	V. Petruzzi/Bldg Transfer
X	Christine Badger	PT Para (15 hrs/week)	Shaner	TBD	Para/St 1	\$10279 prorated	J. Langley/Internal move
Y	Jennifer Hauta	Admin Secretary	Davies	12/1/22	Admin Sec/St 1	\$36619 prorated	D. Leek/Retirement
Z	Jennifer Ford	PT Secretary (10M; 195 days; 29 hrs/wk)	Hess	10/17/22	Secretary/St 1	\$23441 prorated	C. Goller/Resignation
AA	Janine Brockman	Science Teacher	Davies	TBD	BA/St 13	\$70808 prorated	D. Peck/Internal Move
AB	Nicole	PT Para	Hess	TBD	Para/St 1	\$19872	I. Flynn/Internal Move

	Hester					prorated	
AC	Elizabeth DeLuca	PT Para	Shaner	TBD	Para/St 1	\$19872 prorated	B. Caruso/Resignation
AD	Tori Delusant	PT Para	Hess	TBD	Para/St 1	\$19872 prorated	E. Christenson/Resignation

12.9: To approve start date for the following employees:

Name	Position	Start Date	Previously Approved
Jennifer Glaze	Part-time Food Svc Worker	9/6/22	8/17/22
Mary Howardell	Part-time Paraprofessional	9//9/22	8/17/22
Erica McCourt	Part-time Paraprofessional	9/12/22	8/17/22
Brenda Perez Barbosa	Part-time Paraprofessional	9/14/22	8/17/22
Sean Dawson	Part-time Custodian	9/12/22	8/17/22
Logan Berry	Special Ed Teacher	10/18/22	8/17/22

12.10: To correct salary of Erica McCourt, 15 hour/week Para at the Shaner School, from \$19872 to \$10279 prorated for the 22-23 SY.

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

- Jilian Bernisky for Vincent Petruzzi
- Corey Meisenhelter for Alexandra Dembin
- Lisa Jones for Theresa Brown
- Barbara Calabria for Kayla Hernandez

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

2022-2023 School Year

BOARD APPROVED SUBSTITUTES

9-21.2022

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Rate</u>	<u>Certification</u>	<u>Interview</u>
Britt	ShaQuora	sub teacher	\$105/day	sub cert pending	w/Colleen Bretones
Gruver	Kaitlin	sub para/sub teacher	\$85/\$105 day	sub cert	renewal
Catalano	Mary Ann	sub food services	\$15/hr	na	w/Tony Fink
Ahn	Mina	sub teacher	\$115/day	elem	renewal
Petracci	Riki	sub para	\$85/day	na	renewal
Gonzalez	Manuel	sub teacher	\$105/day	sub cert	renewal
Kennedy	Kathleen	sub teacher	\$115/day	elem	teaching cert issued
Dando	Sharon	sub para	\$85/day	na	renewal
Thompson	Diana	sub food services	\$15/hr	na	renewal
Bowen	Jamie	sub teacher	\$105/day	sub cert pending	w/Karl Kelchner
Hardrick	Ruth	sub teacher	\$105/day	sub cert	renewal
Coquillion	Latoya	sub para	\$85/day	na	w/Dana Kozak
Phifer	Clifford	sub teacher	\$105/day	sub cert pending	w/Dana Kozak
Dabney	Ericka	sub para	\$85/day	na	w/Dana Kozak
Kramer	Alexander	sub teacher	\$115/day	social studies	w/Jennifer Holmstrom
Bowels	Ashlynn	sub para/sub teacher	\$85/\$105/day	sub cert pending	renewal
Perez	Ingrid	sub secretary/sub	\$85/\$85/\$105/day	na	w/Jennifer Holmstrom

Fink	Angela	sub secretary	\$85/day	na	w/Marylynn Stecher
Bullock	Chantel	sub custodian	\$15/hr	na	district employee
Dennis	Amy	sub para	\$85/day	na	renewal
Zaak	Alysha	sub para/sub teacher	\$85/\$105/day	na	renewal
Simpkins	Michael	sub custodian	\$15/hr	na	w/Val Robinson

12.13: 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
Karen Risley	Andrea Muth	9/1 - 11/30/22	Hess	TOH
Kathleen Kennedy	Stephanie Weisel	9/1/22 - 3/14/23	Hess	Elementary

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

<u>Name</u>	<u>Hourly Rate</u>
Alysha Zaak	\$20
Anne Nelson	\$20
Theodore Bergman	\$17
Melissa Maulone	\$17

12.15: To approve the following student/teacher placements:

School	Student	Cooperating Teacher	Dates
Hess	Diana Santiago	Student Nurse - Clinical Experience	Fall, 2022
Shaner	Jessica Martinez	Karen Sauerbrey	Oct. 1, 2022-Dec. 1, 2022

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

Student Homebound Number	Student Grade	Dates of Homebound Instruction	Teacher	Reason
2022-23-1	6	9-6-22-TBD	Jessica Ward	Medical
2022-23-2	7	9-6-22-TBD	Sheldis Hewish/Christina Gonzalez	Medical

12.17: Affirm Action for all HIB Investigations from Preceding Month - None.

12.18: Motion by Mrs. Ankrah, seconded by Mrs. Newman, approve Personnel Committee Items 12.2 through 12.17 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)

12.19: Welcome New Hires - Mrs. Stecher welcomed new hires who were approved on tonight's agenda.

13. POLICY COMMITTEE - Chairperson: Mrs. Miller

13.1: Mrs. Newman reported on the Policy Committee meeting held on September 13, 2022.

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

	<u>Policy/Regulation#</u>	<u>Name</u>
a	Policy #1511	Board of Education Website Accessibility
b	Policy #2415	Every Student Succeeds Act
c	Policy & Regulation #2432	School Sponsored Publication (Abolish)
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

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

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

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

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)

14. OLD BUSINESS

Discussion was held regarding Curriculum policy.

15. NEW BUSINESS

Motion by Dr. Nelson, seconded by Mrs. Barr, to appoint the Law Firm of Blaney, Donohue & Weinberg, P.C. as special counsel for a legal matter at a rate of \$175 per hour for an amount not to exceed \$20,000.

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)

16. PUBLIC COMMENTS

15.1: Chris Tilley, Karen Fahler and Ericka McCourt discussed transportation issues.

A parent thanked the Board for the aid provided for the preschool bus and noted that some of the transportation issues have been resolved. She also thanked the Board for being open-minded educators who are thinking clearly about the curriculum.

17. POSSIBLE EXECUTIVE SESSION

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

18. ACTION MAY BE TAKEN AFTER EXECUTIVE SESSION

18.1: No action necessary.

19. ADJOURNMENT

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

Voice Vote: 9-0-0.

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

Respectfully submitted,

Anne-Marie Fala

School Business Administrator/Board Secretary