## Minutes of the Regular Meeting Hamilton Township Board of Education November 15, 2023

#### 1. OPENING OF MEETING

The Regular meeting of the Hamilton Township Board of Education was called to order at 5:15 p.m. in the William Davies Middle School Cafetorium by Nanci Barr, President.

ROLL CALL: The following members answered Roll Call: Mrs. Ankrah, Dr. Cirino, Mrs. Jackson, Dr. Lihach, Mrs. Miller, Mrs. Poretto, Mr. Rogers, Dr. Nelson, and Mrs. Barr

Absent: None

Also present: Dr. Jeffery Zito, Superintendent; Mr. John Deserable, Interim Business Administrator/Board Secretary; Amy Houck-Elco, Solicitor

1.2 Open Public 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. This meeting is being recorded.

# 2. RESOLUTION - EXECUTIVE SESSION 11-15-23

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

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

Resolved that pursuant to Section 7 and 8 of the Open Public Meeting Act, the public shall be excluded from that portion of the meeting involving discussion of:

- Legal Matters/Attorney Client Privilege
- Personnel
- Transportation
- 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 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 30 minutes.

The Board entered into Executive session at 5:17 p.m.

Motion by Dr. Nelson, seconded by Drs. Miller, to resume the public session of the meeting.

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

The Board resumed the public portion of the meeting at 5:45 p.m.

### 3. PUBLIC MEETING OPENING

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.

Mrs. Barr led the flag salute.

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

### 4. MINUTES

Motion by Dr. Nelson, seconded by Mrs. Poretto, to approve the minutes of the Regular and Executive session minutes of October 18, 2023.

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

# **5. PRESENTATIONS**

Neil Sharma, a 5th Grade Hess School student is this month's Reading Challenge winner. Roxann Bryant, Director of Curriculum gave a brief presentation.

## **6. SUPERINTENDENT/STAFF REPORTS**

- 6.1: November Staffulty of the Month Winners:
  - Peggy Falciano, Shaner School Food Service Worker
  - Tammy Young, Hess School Teacher
  - · Andrea Muth, Hess School Teacher
  - · Maria Cowley, Davies School Custodian

- 6.2: Mr. Deserable noted the article in the Atlantic City Press regarding Grab-and-go-Breakfast.
- 6.:3 Recognition Tony Fink was recently awarded the Unsung Hero Award at NJ School Boards Convention.
- Dr. Zito thanked the staff for their commitment to the school district and wished everyone a Thanksgiving holiday filled with warmth and love.

#### 6.4: Informational Items

- Registration/Transfer Statistics for the Month of October, 2023
- Enrollment for the month of October, 2023
- HIB Report for the month of October, 2023
- Discipline Report for the month of October, 2023

# 6.5 Correspondence - None

#### 6.6: Dates to Remember

- November 17, 2023 PTA Movie Night at Hess
- November 20, 2023 Link to Virtual PTA Meeting Davies School 7:00 p.m.
- November 23 & 24, 2023 Schools Closed Thanksgiving
- November 25, 2023 Davies Band and Davies/Hess Choirs Hamilton Township Tree Lighting 5:30-6:45 p.m.
- November 30, 2023 3rd Strategic Planning Meeting Davies Cafeteria 5:00-9:00 p.m.
- December 5, 2023 Davies Winter Concert Hess School 7:00 p.m.
  December 7, 2023 Hess Grades 2 & 3 Choir Concert Hess Auditorium 10:00 a.m.
- December 7, 2023 Band and 4/5 Hess Choir Concert Hess Auditorium 7:00 p.m.
- December 13, 2023 Board of Education Meeting 5:15 (Executive Session) 5:45 p.m. (Regular Session) Davies School Cafeteria
   December 25-29, 2023 Schools Closed Winter Bread
- · January 1, 2024 Schools Closed New Year's Day

### 7. PUBLIC COMMENTS - None

8. BOARD MEMBER COMMENTS - Dr. Nelson noted the events which took place throughout the District in honor of Veteran's Day. He congratulated Ryann Jackson, Jennifer Lihach and Christine Miller who were elected in November to fill the three vacant Board seats begining in January 2024.

Mrs. Barr encouraged everyone to continue participation in the Strategic Planning meetings.

### 9. PERSONNEL/POLICY COMMITTEE (Personnel, Discipline and Policy) - Chairperson: Mrs. Miller

- 9.1: Mrs. Miller reported on the Personnel/Policy Committee meeting held on November 8, 2023.
- 9.2: To approve the following resignations:

Name	Location	Position	Dated
Silvia Pacheco	Hess	Custodian	10.17.23, eff. 10.27.23
Yasmine Galarza	Hess	Custodian	10.17.23, eff. 10.27.23
Maria Stubbs	Shaner	Para	10.23.23, eff. 11.22.23
Katharyn Sagusti	Hess	Para	10.30.23, eff. 11.10.23

# 9.3: To approve the following retirements:

Name	Location	Position	Dated
Ann	Shaner	Social	10.23.23, eff.
Bucknam		Worker	6.30.24

# 9.4: To approve the following Leaves of Absence:

Name	Location	Leave	Position
Tonya Pannell	Shaner	Unpaid days: 10/13, 10/16, 10/20, 10/23, 10/24, 10/25, 10/26	Para
Kristi (Young) Hutchinson	Shaner	Amended LOA; 10/30- 12/22/23. RTW 1/2/23. NJFLA 4/8-6/14/23.	Teacher
Bonnie Horner	Hess	Unpaid days 11/20, 11/21, 11/22	Teacher
Stephanie Bogdan	Davies	Unpaid days TBD	Food Service
Maria Stubbs	Shaner	Unpaid days 11/8,11/13, 11/14	Para

- 9.5: To rescind offer of employment to the following: None
- 9.6: To approve the following Job Descriptions:

- Casel Competencies Alignment Specialist
- 9.7: To approve the following actions: None
- 9.8: To approve new hires:

Name	Position	Location	Effective	Degree/Step	Salary	Replacement For/Reason	Position Control
Enijah Jones	Paraprofessional/29 hours	Shaner	TBD	Para/Step 1	\$20,460 prorated	Mary Howardell/resignation	24-01- 02/bdh
Dominick Carpani	Long Term Sub	Hess	11/21- 2/2/24	BA/Step 1	\$56, 308 prorated	Elizabeth Patton/maternity	
Leonardo Cartagena	PT Custodian/29.5 hours	Hess	TBD	Cust B/Step 1	\$27,944.00	Yasmine Galarza/resign	10-04- 15/bnm
Michael Mascioli	Assistant to the Business Administrator	Central Office	12/4/23		\$80,000	Cheryl Porreca	23-09- 37/bcs
Nicole Pinto	Special Education Kindergarten Teacher	Shaner	TBD	BA/Step 1	\$56, 308 prorated	Julianna Tuscano/resignation	20-01- 03/bdd
Dana Champion	Nurse	Shaner	TBD	Nurses/Step 1	\$57,667 prorated	Taylir Wielhouwer/resignation	14-01- 25/agy
Elizabeth Lipscomb	Special Education Teacher	Hess	TBD	BA/Step 1	\$56,308 prorated	Kimberly Smith/resignation	24-04- 04/bbs

9.9: Mentors for 2023: None

9.10: Substitutes: None

9.11: To approve the following homebound instruction:

Student Homebound Number	Student Grade	Dates of Homebound Instruction	Teacher	Reason
2023-24-12	1	10-16-23- TBD	Islay Flynn	Medical
2023-24-13	7	10-16-23- TBD	Jessica Tobin	Behavioral
2023-24-14	6	10-5-23-TBD	Carla Yutzy	IEP
2023-24-15	6	10-27-23- 11-13-23	Jamie Oriente	Discipline
2023-24-16	7	11-1-23-4- -12-24	Christina Gonzalez/Deanna Allen	Medical/IEP
2023-24-17	7	11-2-23-11- 17-23	Michele Giardino	Discipline

# 9.12: To approve the following building transfers:

<u>Name</u>	<u>Position</u>	<u>Location</u> <u>From:</u>	<u>Location</u> <u>To:</u>	<u>Effective</u> <u>Date</u>	Replacement for:
Kevin Salamone	Paraprofessional	Shaner	Hess	11.16.23	Brianna Montoya/ Temporary LO

# 9.13: To approve the following internal transfers:

Staff	Location	Action
Amy Mejlak	Hess	Replacement for Theresa Butler/resignation
Elizabeth Lipscomb	Hess	Replacement for Kimberly Smith/resgination

- 9.14: To approve a change in hours for Christian Ortiz, Custodian, from 25 hours/week to 29.5 hours/week with a new annual salary of \$27,944.00.
- 9.15: To approve the following Kids Corner Staff:
  - Jessica Lisitski: \$17/hour
- 9.16: To increase an additional 10 working days for Carol Mascioli, Budget Consultant for the 2023-2024 school year at a rate of \$500.00 per diem.
- 9.17: To approve the following ACIT students, in partnership with Stockton University, to participate in the Tomorrow's Teacher Program. Each student will observe a 45 minute lesson at Hess and a 45 minute lesson at Davies.
  - · Anya Bariexca

- Kalea Bent
- Quentin DelaCruz
- · Natalie Fink
- Macy Fox
- Zuheilenet Gomez
- Thalia Holland
- Katelyn Lamaina
- Ariyah Rodriquez
- Gabriela Viruet
- 9.18: Policies and Regulations -First Reading: None
- 9.19: To approve the following Policies/Regulations on Second Reading:

Policy/Regulation #	Name
Policy #1524 (Abolish)	School Leadership Councils
Policy #2270	Religion in Schools
Policy #3161	Examination for Cause
Policy & Regulation 3212	Attendance
Policy #3324	Right of Privacy
Policy & Regulation #3432 (Abolish)	Sick Leave)
Policy #4161	Examination for Cause
Policy & Regulation #4212 (Support Staff)	Attendance
Policy #4324	Right of Privacy
Policy & Regulation #4432 (Abolish)	Sick Leave
Policy & Regulation #5111	Eligibility of Resident/Nonresident Students
Policy & Regulation #5116	Education of Homeless Children and Youths
Policy & Regulation #5460.02 (Abolish)	Bridge Year Pilot Program
Policy #6361 (Abolish)	Relations with Vendors for Abbott Districts
Policy #8500	Food Services
Policy #8540 (Abolish)	School Nutrition Programs
Policy #8550 (Abolish)	Meal Charges/Outstanding Food Service Bill
Revised Regulation #5230	Late Arrival and Early Dismissal
Revised Regulation #5600	Pupil Discipline Code of Conduct (District Code

9.20: To approve the following fieldwork placements for the 2023-2024 school year:

School	Student	College/University	Cooperating Teacher	Dates
Davies	Olivia Vanelli	Fairleigh Dickinson University	Jamie Hayden	Jan 2- Jan 19, 2024
Hess	Nicole Cirigliano	Stockton University	Dorothy Gildiner	Jan 16- May 3, 2024
Hess	Rachel Glazner	Stockton University	Jessie Weber	Jan 16- May , 2024

9.21: To affirm the action taken as authorized by the Superintendent for all HIB investigations originally submitted to the Board at the October, 2023 meeting.

9.22: Motion by Mrs. Miller, seconded by Dr. Nelson, to approve Administration Committee Items 9.2 through 9.21 as recommended by the Superintendent.

ROLL CALL VOTE: All in favor: Item 9.1 to 9.7 and Item 9.9 to 9.21: Mrs. Ankrah, Dr. Cirino, Mrs. Jackson, Dr. Lihach, Mrs. Miller, Mrs. Poretto, Mr. Rogers, Dr. Nelson, and Mrs. Barr. (9-0-0)

Seven in favor Item 9.8: Mrs. Ankrah, Dr. Cirino, Mrs. Jackson, Mrs. Miller, Mr. Rogers, Dr. Nelson, and Mrs. Barr. Abstain: Dr. Lihach and Mrs. Poretto (7-0-2)

 $\mbox{Mrs.}$  Stecher introduced new hires who were approved on this evening's agenda.

Dr. Nelson reported on the Finance/Operations Committee meeting held on November 7, 2023.

#### I0.2 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 Month of September.
- Refunds for the Month of September.
- Budget Summary Report Month of September.
- Purchase Orders for the Month of October.

#### 10.3: To approve Board Secretary's Report for the Month September.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of September 30, 2023, 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 Boards 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 September.

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

- 10.5: To approve budget transfers in the amount of \$81,028.08.
- 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 \$2,002,173.13 for the month of October.
- 10.8: To approve the FY 23, 24, 25 Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (Form M-1), indicating the required funding level in the 2023-2024 Budget.
- 10.9: To approve the following tuition contracts (sending) for the 2023-2024 school year.

<u>District</u>	<u>Type</u>	<u># of</u> Students	<u>School</u> <u>Year</u> ( <u>time</u> frame)	<u>Cost (pro-</u> rated as necessary).
Pemberton Township	OOD	2	9/7/23 to 6/30/24	\$20,000 plus \$253.10 for transportation costs
Pemberton Township	OOD	1	9/7/23 to 6/30/24	\$19,000 plus \$780 for transportation costs
Egg Harbor Township	McKinney Vento	1	9/6/23 to 6/30/24	\$18,964.80
Egg Harbor Township	McKinney Vento	1	9/6/23 to 6/30/24	\$19,591.20
Marie H. Katzenbach School	School for the Deaf	1	2023- 2024 school year	\$58,461.00

10.10: To approve the following tuition contracts (receiving) for the 2023-2024 school year.

District	<u>Type</u>	# of students	<u>School</u> Year (time frame)	Cost (prorated as necessary)	
Atlantic City	McKinney Vento	2	10/11/23 to 6/30/24	\$14,246.86/ \$90.17 per diem (prorated for 158 days)	
Atlantic City	McKinney Vento	1	10/11/23 to 6/30/24	\$14374.84/ \$90.98 per diem (prorated for 158 days)	
Paulsboro Board of Education	McKinney Vento	1	9/14/23 to 6/30/24	\$15,779.75/ \$90.17 per diem (prorated for 175 days)	
Glassboro Board of Education	Foster	1	9/7/23 to 6/30/24	\$16,230.00	
Galloway Board of Education	McKinney Vento	1	9/7/23 to 6/30/24	\$15,283.00	
Pleasantville Board of Education	McKinney Vento	2	9/7/23 to 6/30/24	\$16,377.00	
Pleasantville Board of Education	McKinney Vento	1	9/7/23 to 6/30/24	\$16,230.00	

- 10.11: To approve professional development/travel for the 2023-2024 school year.
- 10.12: To approve the disposal of the attached items that are no longer of use to the district. None
- 10.13: To approve the following contracts/agreements for the 2023-2024 school year.

	1.	Frontline Education- Two Custom Virtual Sessions @ \$600.00/each	\$1,200.00
Γ	2.	The Alcove	

- 10.14: To approve/accept the following Grants/Grant Funds and Awards: None
- 10.15: To support the Resolution of the Hamilton Township Municipality in their application for a Safe Routes to School Federal Grant. This grant would provide sidewalks along Dr. Dennis Foreman Drive and Denmead Road.
- 10.16: To approve Davies Challenge Day events from March 25, 2024 through March 27, 2024 and to be paid through Title 1 Funds.
- 10.17: To approve a Davies service learning project for the 6th Grade Lunch Bunch Group to sell candy grams for \$1.00 during lunches. All proceeds will go to the Covenant House New Jersey located in Atlantic City.
- 10.18: To accept \$3,000 in gift cards from ACME Markets to support district families. The gift cards were awarded to the Hamilton Township School District through the Nourishing Neighbors grant program.
- 10.19: To approve the 2024-2025 Annual Pre-School Plan and Enrollment Report.
- 10.20: To approve the purchase of fourteen (14) Microsoft Surface Laptops 5-15" Core i17-16 GB RAM 256GB from CDW-G in the amount of \$22,116.64 (contract Educational Services Commission of New Jersey)
- 10.21: To approve the purchase of three (3) server upgrades for Wm. Davies, Hess and Shaner Schools, including smart assurance licensing and AC Enterprise Appliance from TDK Systems Group in the amount of \$147,464.03 State Contract Number 17 Tele-00227.
- 10.22: To approve the purchase of 24 additional district emergency lockdown controls for Wm. Davies, Hess and Shaner Schools from TDK Systems Group in the amount of \$27,519.03 State Contract Number 17-TELE-00227.
- 10.23: To approve the purchase of 22 Motorola portable radios (walkie talkies) from PMC Associates in the amount of \$23,013.91 State Approved Contract Co-Op #34HUNCCP.
- 10.24: To sell the 2004 and 2005 Ford Pickup Trucks to Dirkes Used Auto Parts in Mays Landing for \$500 each for a total of \$1000. The vehicles were advertised for bid in both the Press of Atlantic City and the District website.
- 10.25: To approve the purchase of a 2023 Dodge Ram 1500 4 x 4 Pickup Truck from Hertrich Fleet Services, Inc. in the amount of \$38,324.95. Permission to order this vehicle took place at the June 28, 2023 Board of Education meeting.
- 10.26: To approve a settlement with South Jersey Gas in the amount of \$143,642.80 for natural gas services at the George L. Hess Complex.
- 10.27: To approve the 2023-2024 bus evacuation drills.
- 10.28: To approve club/activity trips for the 23-24 school year. Dates and times subject to change.

Wrestling Trips

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1/10/24 - Wrestling Middle Twp - Davies - 32 Students - 1 Bus
1/23/24 - Wrestling Ocean City - Davies - 32 Students - 1 Bus
2/5/24 - Wrestling Galloway- Davies - 32 Students - 1 Bus
2/13/24 - Wrestling Fernwood - Davies - 32 Students - 1 Bus
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### Basketball Trips

1/9/24 - Davies to Alder Middle School - 15 Students - 1 Bus

1/10/24 - Davies to Upper Twp Middle - 15 Students - 1 Bus

1/16/24 - Davies to EHT Fernwood Middle School - 15 Students - 1 Bus

1/18/24 - Davies to Galloway Middle School - 15 Students - 1 Bus

1/23/24 - Davies to OC Intermediate School - 15 Students - 1 Bus

1/25/24 - Davies to Upper Twp Middle School - 15 Students - 1 Bus

1/30/24 - Davies to Alder Middle School - 15 Students - 1 Bus

2/1/24 - Davies to OC Intermediate School - 15 Students - 1 Bus

2/6/24 - Davies to EHT Fernwood Middle School - 15 Students - 1 Bus

2/8/24 - Davies to Galloway Middle School - 15 Students - 1 Bus

10.29: To approve the following Use of Facilities requests:

Cedar Creek Swim Team	Hess cafeteria	Pasta dinner 4:30 PM- 7:30 PM	12/19/23, 1/6/24, 1/9/24, 1/19/24, 1/23/24
Civil Air Patrol	Davies Cafeteria	Christmas Party, 6PM - 8:45PM	12/18/23
South Jersey Barons Youth Soccer	Hess/Davies TBA	Soccer Practice 5:30-9:00 PM	1/2/23- 2/27/23 W & F
Mays landing Warriors Basket ball	Hess School	M&W 6-8 PM	1/22/24 though 2/28/24

10.30: Motion by Dr. Nelson, seconded by Dr. Cirino, to approve Finance Committee Items 10.2 through 10.29.

Discussion was held regarding item 10.21.

ROLL CALL VOTE: All in favor: #10.2 to 10.20 and 10.22 to 10.29: Mrs. Ankrah, Dr. Cirino, Mrs. Jackson, Dr. Lihach, Mrs. Miller, Mrs. Poretto, Mr. Rogers, Dr. Nelson, and Mrs. Barr. (9-0-0)

Eight in favor 10.21: Mrs. Ankrah, Dr. Cirino, Mrs. Jackson, Dr. Lihach, Mrs. Miller, Mrs. Poretto, Dr. Nelson, and Mrs. Barr. Nay: Mr. Rogers. (8-1-0)

## 11. CURRICULUM COMMITTE (Curriculum) - Chairperson: Mrs. Ankrah

Mrs. Ankrah reported on the Curriculum Committee meeting held on November 7, 2023.

11.2: To approve the revised Curriculum for the 2023-2024 School year:

George L. Hess Educational Complex Joseph C. Shaner School William Davies Middle School Grades K-8 Technology Curriculum Kindergarten PE Curriculum

11.3: To approve the following stipends for the 23-24 School Year:

Activity	School	Staff Member	Stipend Amount
Academic Trivia Team Advisor	Hess	TBD	\$920 (replacing Testing for Success/ESL @ Hess which was previously approved)
Choir 2/3	Hess	Heather Morgan	\$2,640

11.4: To approve 6 hours/each professional development for the following staff members to complete PD on The Preschool Learning Environment in The Creative Curriculum. This is outside of contractual hours and will be held on December 13, 2023 and December 14, 2023. This will be paid through PEA grants funds at the rate of \$29.00/hour each.

- Kim Russomanno
- · Alex Gould
- · Karen Sauerbrey

11.5: Motion by Mrs. Ankrah, seconded by Dr. Nelson, to approve Instruction Committee items 11.2 to 11-4.

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

### 12. New Jersey QSAC District Performance Review (DPR) Submission

12.1: Motion by Dr. Nelson, seconded by Mrs. Ankrah, to approve the submission of the New Jersey Quality Accountability Continuum (NJQSAC) District Performance Review (DPR's) on November 15, 2023.

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

13. OLD BUSINESS - None

14. NEW BUSINESS - None

15. Public Comment - None

# 16. POSSIBLE EXECUTIVE SESSION

It was not necessary to enter into Executive session.

17. ACTION MAY BE TAKEN AFTER EXECUTIVE SESSION - None

# **18. ADJOURNMENT**

Motion by Dr. Nelson, seconded by Dr. Cirino, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting ended at 6:22 p.m.

Respectfully submitted,

John J. Deserable Interim Business Administrator