

**MINUTES OF THE REGULAR MEETING AND
PUBLIC HEARING ON THE BUDGET
HAMILTON TOWNSHIP BOARD OF EDUCATION
APRIL 26, 2023**

1. OPENING OF MEETING

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, President.

ROLL CALL: The following members answered Roll Call: Mrs. Ankrah (arrived 6:04 p.m.), Dr. Cirino, Dr. Lihach, Mrs. Miller, Ms. Newman, Mrs. Poretto, Mr. Rogers, Dr. Nelson, and Mrs. Barr

Absent: None

Also Present: Dr. Jeffery Zito, Superintendent; Mr. John Deserable, Acting Business Administrator/Board Secretary; Kasi Gifford, Esquire

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.

2. RESOLUTION - EXECUTIVE SESSION 4-26-23

Motion by Dr. Lihach, seconded by Dr. Nelson, to enter into Executive Session.

Voice Vote: All in favor: (8-0-0)

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:

Legal Matters/Attorney Client Privilege

Personel

HIB Review

Attorney's Report

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.

Mrs. Ankrah entered the meeting at 6:04 p.m.

The Board entered Executive session at 6:05 p.m.

3. PUBLIC MEETING OPENING

Motion by Dr. Lihach, seconded by Dr. Nelson, to reconvene to public session.

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

The Board reconvened the public session at 7:04 p.m.

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.

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3.1: Mrs. Barr led the Pledge of Allegiance

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

4. MINUTES

Motion by Mrs. Ankrah, seconded by Mrs. Poretto, to approve the Regular and Executive session minutes of the meeting for March 11, 2023 Budget Workshop and March 15, 2023.

Roll Call Vote: Eight in favor: Mrs. Ankrah, Dr. Cirino, Dr. Lihach, Mrs. Miller, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. Abstain: Dr. Nelson (8-0-1)

5. SUPERINTENDENT'S REPORT

5.1 Staffulty of the Month for March, 2023

Congratulations to the Staffuly of the Month:

Wm. Davies Middle School: Jennifer Clisham
Hess Complex: Alexis VanHorn
Shaner School: Emma Knoll

5.2 Informational Items

HIB Report

Enrollment for the Month of March, 2023
Discipline Reports for the Month of March, 2023
Registrations, Transfers and Address Changes for the Month of March, 2023
Superintendent and Principal's Lists for the 2nd Trimester
Annual Maintenance Plan - M1
Long Range Facility Plan

5.3 Correspondence:

Dr. Zito read a letter to staff regarding the passing of Gayle Luderitz. Gayle was a Hamilton Township School District employee who worked in the Board office.

Dr. Zito announced that the Shaner School has been recognized as a Showcase School for maintaining a school culture that supports the needs for students.

He also announced the recipient of the 2022-2023 National Read 180 Award as Sierra Sukovich, a Davies student. Jonathan Labbe, a fourth grade Hess student has been selected by the Philadelphia Phillies as a most improved reader. Jonathan and his teacher will be recognized at a Phillies game.

Dr. Zito attended several events since the last meeting.

5.4 Dates to Remember

May 3, 2023: Spring Gifted & Talented Fun Night - 6:00 p.m. - Davies Cafeteria
May 4, 2023: Hess "Together in Harmony" Spring Concert - 7:00 p.m. - Hess Auditorium
May 11, 2023 - Davies Spring Concert - 7:00 p.m. Hess Auditorium
May 15, 2023 - PTA Meeting - 7:00 p.m. - Davies Cafeteria
May 17, 2023 - Board of Education Meeting - 7:00 p.m. - Davies Cafeteria
May 20, 2023 - Community Resource Fair - 10:00 a.m. - 1:00 p.m. - Hess
May 29, 2023 - Schools Closed - Memorial Day

6. PUBLIC COMMENTS - None

7. BOARD MEMBER COMMENTS

Mrs. Newman read a statement and announced that she will resign from the Board.

Dr. Nelson and Mrs. Barr thanked Ms. Newman for her time on the Board.

Dr. Lihach thanked the PTA for the Basket Raffle recently held. She also noted the Ladies Tea recently held at the Davies School and recognized the staff who organized the event.

The Board members extended prayers for the loss of Gayle Luderitz.

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

8.1: Mrs. Miller gave a report on the Personnel/Policy Committee meeting held on April 19, 2023.

8.2: To approve the following resignations:

	Name	Location	Position	Dated
A	Amy Amezquita	Davies	Paraprofessional	3/21/21; eff 4/21/23
B	Ashley Ruscitto	Davies	Paraprofessional	3/21/23; eff 4/21/23
C	Iris Townsend	Davies	Paraprofessional	3/15/23; eff 4/6/23
D	Hunter Gaskill	Shaner	Paraprofessional	3/31/23; eff 6/15/23
E	Kristen Shaughnessy	BOE	Personnel Specialist	3/31/23; eff 5/5/23
F	Lisely Mendez-Rivera	Davies	Vice Principal	4/3/23; eff 6/30/23
G	Blake Biren	Davies	Teacher	3/3/23; eff 6/30/23
H	Justin Gunkelman	Shaner	Teacher	4/6/23; eff 6/20/23
I	Colleen Kelly	Hess	Para/Lifeguard	eff 3/27/23 (previously approved 2/22/23)
J	Tammy Piwowski	Shaner	Paraprofessional	4/5/23; eff 6/15/23
K	Deborah Cantz	Shaner	Paraprofessional	4/10/23; eff 5/10/23
L	Jamie Anderson	Shaner	Paraprofessional	4/19/23; eff 6/15/23
M	Elizabeth DeLuca	Shaner	Paraprofessional	4/21/23; eff 4/21/23
N	Rudy Hogan	Shaner	Teacher	4/25/23; eff 6/30/23

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

Name	Location	Position	Dated
Charmaine Piacentino	Hess	Teacher	4/18/23; eff 7/1/23
Tabit Phillips	BOE	Secretary	3/22/23; eff 9/1/23
Natalie Morris	Hess	Teacher	3/13/23; eff 7/1/23
Bonnie Repko	Hess	FT Para	3/1/23; eff 7/1/23

8.4: To rescind offer of employment to the following:

- Aubrey Giglio, eff 9/1/23, Davies Teacher. Approved 3/15/23.
- Nataliya Tsvilyova, Hess LT Substitute Teacher. Approved 3.15.23

8.5: To approve the following Leaves of Absences:

Name	Location	Leave	Position	
A	Jameerah Cooper	Shaner	Unpaid days: .5 day 3/14/23; .5 day 3/29/23	Paraprofessional
B	Tayrece Nellom	Hess	Unpaid days 3/27 - 3/30/23	Paraprofessional
C	Angela Katz	Shaner	Unpaid days 4/17 - 5/30/23	Paraprofessional
D	Jamie Oriente	Davies	Unpaid days 3/23/23 and 5/11/23	Teacher
E	John Thame	Davies	Unpaid leave 3/31 - 4/4/23; 4/17 - 6/15/23	Teacher
F	Maria Munoz	Shaner	Unpaid days 3/21 and 3/27/23	Paraprofessional
G	Nicole Stephens	Shaner	Unpaid days: 4/5-4/6/23; 4/19-4/21/23; 5/10-5/11/23; 5/22-5/25/23	Guidance Counselor
H	Jennifer DeLeon	Hess	Unpaid day 3/28/23	Paraprofessional
I	Brianna Montoya	Hess	Unpaid day 3/31/23, 4/26 - 4/28/23	Paraprofessional
J	Denisha Passley	Shaner	Unpaid day 3/30/23	Paraprofessional
H	Amanda Vaccaro	Hess	Maternity leave for the 23/24 SY utilizing sick leave and NJ FMLA 9/1 - 12/8/23. RTW date is 12/11/23	Teacher
I	Antoinette Heenan	Hess	Unpaid leave 3/23 - 3/28/23	Paraprofessional
J	Bonnie Repko	Hess	Unpaid leave 4/24 - 4/25/23	Paraprofessional
K	Tara Sutton	Hess	Unpaid leave 4/21 - 4/28/23.	Teacher
L	Heather Andros	Hess	Maternity leave for the 23/24 SY utilizing NJ FMLA 9/1 - 12/1/23. RTW is 12/4/23.	Teacher
M	Michael Guedes	Hess	NJ FMLA 3/7 - 3/31/2023	Teacher
N	Barbara Johnston	Hess	Unpaid day 4/21/23	Paraprofessional
O	Jennifer Einwechter	Hess	Maternity leave utilizing sick days and FMLA 5/8 - 6/15/23; NJFMLA 9/1 - 11/17/23. RTW date is 11/20/23.	Teacher
P	Tammy Piwowski	Shaner	Unpaid day 4/21/23	Paraprofessional
q	Jessica Crawford	Hess	Maternity leave for the 23/24 SY utilizing sick leave followed by 60 days of NJFMLA. RTW date is 1/2/24.	LDTc

8.6: To approve the following position control updates:

POC #	Location	Action
19-04-29 ATW (PT 10M Secretary 185 days)	Hess	Deactivate effective 4/21/23
18-04-29 BHQ (PT 10M Secretary 195 days)	Hess	Deactivate effective 4/26/23
18-04-29 BSA (FT 10M Secretary 185 days)	Hess	New Position

8.7: To approve the following Internal Transfers/Changes:

POC #/Staff Member	Action

22-05-26/bnl Darnell Williams	Change title from Supervisor of Special Projects to Supervisor of Pupil Personnel Services
22-05-30/aak Dana Kozak	Change title from Supervisor of Instruction for Special Education to Supervisor of Pupil Personnel Services for Special Education
22-04-26/bpk Melanie Lisitski	Change title from Supervisor of Elementary Education to Supervisor of Instruction

8.8: To allow the Superintendent to hire employees between meetings.

8.9: To approve the following start dates.

	Name	Postion	Start Date	Previously Approved
A	Ashley Bellanger	Paraprofessional	4/17/2023	2/22/2023
B	Andrew Morris	Maintenance	4/3/2023	3/15/2023
C	Kyle Everson	Para/Lifeguard	3/30/2023	2/22/2023
D	Karen Wright	Paraprofessional	3/27/2023	2/22/2023
E	Sharon Whitfield-Hawkins	Secretary	4/17/2023	3/15/2023
F	Heather Vargas	Paraprofessional	3/27/2023	3/15/2023
G	Ariana Barnard	Paraprofessional	3/27/2023	2/22/2023
H	Craig Grant	Teacher	4/4/2023	2/22/2023
I	Tonya Pannell	Paraprofessional	3/28/2023	3/15/2023

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

2022-2023 School Year					
Board Approved Substitutes					
04.26.2023					
Last Name	First Name	Position	Rate	Certification	Interview
Kleinow	Kathleen	sub para/sub teacher	\$85/\$135/day	sub cert pending	revised position
Bahgat	Cynthia	sub teacher	\$160/day	Elem	retired district teacher
Morris	Robert	sub para/sub teacher	\$85/\$135/day	sub cert pending	w/ Justin Riggs
Ayers	Daniel	sub para/sub teacher	\$85/\$135/day	sub cert	w/ Justin Riggs
DeFillipo	Kaitlyn	sub teacher	\$135/day	sub cert pending	w/ Justin Riggs
Worcester	Rebecca	sub para	\$85/day	na	w/ Dana Kozak

8.11: To approve longevity effective for the 2023-24 school year.

LONGEVITY						
SY 2023-24						
LAST NAME	FIRST NAME	POSITION	SCHOOL	START DATE	LONG. DATE	LONG. RATE
Richardson	Clintona	Teacher	Hess	09/01/2008	9/1/2023	1.50%
Sayers-Gibbons	Stephanie	Teacher	Davies	09/01/2008	9/1/2023	1.50%
Yard	Tara	Teacher	Davies	09/01/2008	9/1/2023	1.50%
Arsenault	Nancy	Teacher	Davies	9/4/2007	9/1/2023	1.50%
D'Agostino	Helen	Teacher	Hess	09/01/2001	9/1/2023	2.00%
Fleischer	Sheila	Teacher	Davies	9/1/2003	9/1/2023	2.00%
Giordano	Stacy	Teacher	Hess	1/8/2002	9/1/2023	2.00%

Hackney	Laura	Guidance Counselor	Hess	10/7/2002	9/1/2023	2.00%
LaBue	Kristine	Teacher	Hess	09/01/2003	9/1/2023	2.00%
Magliaro	Michelle	Teacher	Davies	09/01/2003	9/1/2023	2.00%
Scianni	Carolyn	Teacher	Hess	05/14/2003	9/1/2023	2.00%
Serbeck-Holdren	Brandi	Teacher	Davies	09/01/2003	9/1/2023	2.00%
Signorello	Barbara	Teacher	Hess	03/27/2003	9/1/2023	2.00%
Stokes	James	Teacher	Hess	02/24/2003	9/1/2023	2.00%
Dzialo	Virginia	Teacher	Davies	09/01/1998	9/1/2023	3.00%
Robinson	Lori	Teacher	Hess	02/08/1996	9/1/2023	3.00%
Sauerbrey	Karen	Teacher	Hess	09/08/1998	9/1/2023	3.00%
Welsey	Tammy	Teacher	Hess	09/01/1996	9/1/2023	3.00%
Horner	Bonnie	Teacher	Hess	09/01/1993	9/1/2023	5.00%
Kiritharan	Dushyanthiny	Paraprofessional	Hess	10/19/2017	9/1/2023	\$300
Jenkins	Justin	Maintenance	Davies	01/08/2018	7/1/2023	\$300
Mannix	Rebekah	Paraprofessional	Hess	01/24/2018	9/1/2023	\$300
Miller	Mark	Custodian	Shaner	02/28/2018	9/1/2023	\$300
Dempsey	Michael	Tech Tech	Shaner	03/19/2018	7/1/2023	\$300
Wagner	Danielle	Paraprofessional	Hess	04/09/2018	9/1/2023	\$300
Boesz-Johnson	Gina	Paraprofessional	Hess	09/01/2018	9/1/2023	\$300
Johnston	Barbara	Paraprofessional	Hess	09/01/2018	9/1/2023	\$300
Scheeler	Nicole	Paraprofessional	Shaner	09/01/2018	9/1/2023	\$300
Sanchez	Erick	Custodian	Davies	08/01/2017	7/1/2023	\$300
Marin-Vargas	Leidy	Custodian	Hess	08/21/2017	7/1/2023	\$300
Suarez	Diana	Custodian	Hess	09/01/2017	7/1/2023	\$300
Peynado	Rafael	Custodian	Davies	09/01/2017	9/1/2023	\$300
Mangold	Tracey	Data Specialist	Board Office	8/24/2017	7/1/2023	\$300
Jimenez	Octavio	Custodian	Shaner	09/01/2012	07/01/2023	\$400
Long	Kenya	Custodian	Davies	09/06/2012	07/01/2023	\$400
Franco	Diana	Paraprofessional	Shaner	09/01/2008	09/01/2023	\$500
Magruder	Stephanie	Food Service Worker	Davies	09/01/2008	09/01/2023	\$500
Renzulli	Thomas	Electrician	Hess	10/09/2007	07/01/2023	\$500
Slack	Michele	Paraprofessional	Shaner	11/28/2007	09/01/2023	\$500
Quidachay	Terri	Paraprofessional	Davies	09/01/2003	09/01/2023	\$1,000
Duffy	Laurie	Admin Secretary	Hess	08/23/2011	7/1/2023	\$400
Improta	Lewis	Technology Coordinator	Board Office	07/09/2013	07/09/2023	\$400
Fink	Anthony	Supervisor of Food Svcs	Board Office	3/1/2019	3/1/2024	\$300

8.12: To approve lateral movement for the 2023-24 school year.

Lateral Movement										
SY 2023-24										
				2022-23			2023-24			STATUS
EMPLOYEE										
LAST NAME	FIRST NAME	SCHOOL	FT/PT	GUIDE	STEP	SALARY	GUIDE	STEP	SALARY	
Curtis	Kathleen	Davies	FT	BA+15	11	\$64,363	MA	12	\$72,782	Complete
Young	Tammy	Hess	FT	BA	16	\$84,785	BA+15	16	\$88,140	Complete
Poltorak	Kelly	Hess	FT	BA	4	\$56,358	BA+15	5	\$58,744	Complete

8.13: To approve the renewal of the following staff members for the 2023-2024 school year.

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

8.14: To approve new hires:

Name	Position	Location	Effective	Degree/Step	Salary	Replacement For/Reason

A	Aubrey Giglio	Teacher	Davies	5/17/2023	BA/Step 2	\$55758 prorated	L. Albrecht/Resignation
B	Harley Wendeborn	Para	Davies	5/1/2023	Para/Step 1	\$19872 prorated	A. Amezcua/Resignation
C	Janice Eggie	Para	Hess	9/1/23	Para/Step 1	\$20460	A. Heenan
D	Stacy Schaab	Speech Therapist	Hess	9/1/23	MA/Step 5	\$61275	A. Nelson/Retirement
E	Charlize Wagner	Secretary	BOE	4/24/23	Sec/Step 1	\$34819 prorated	New position
F	Bryanna Harrington	Teacher	Davies	9/1/23	BA/Step 3	\$56908	B. Biren/Resignation
G	Jennifer Ford	Secretary (10M, 185 days, FT)	Hess	4/27/23	Sec/Step 1	\$26840 prorated	New position

8.15: To approve Carol Mascioli as a Budget/CSI Consultant at a rate of \$500/day, not to exceed \$2,500.

8.16: To approve the following student/teacher placements: None

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

Name	Position	Rate
Kristyn McAllister	Kids Corner	\$17/hour
Kaitlyn Stollenwerk	Kids Corner	\$17/hour

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

Student Homebound Number	Student Grade	Dates of Homebound Instruction	Teacher	Reason
2022-23-112	8	3-8-23-3-21-23	Referred to Homework Club (previously approved on 3-15-23 as TBD)	Discipline
2022-23-118	8	3-10-23-3-23-23	Michele Giardino (previously approved 3-15-23 as TBD)	Discipline
2022-23-119	8	3-10-23-3-23-23	Rachel Robinson/Janine Brockman (previously approved 3-15-23 as TBD)	Discipline
2022-23-120	8	3-10-23-3-23-23	Referred to Homework Club (previously approved on 3-15-23 as TBD)	Discipline
2022-23-124	8	3-10-23-3-23-23	Janine Brockman/Carla Yutzy	Discipline
2022-23-125	8	3-16-23-3-29-23	Rachel Robinson/Kelly Talerico	Discipline
2022-23-126	8	3-16-23-3-29-23	Kathleen Curtis/Kelly Talerico	Discipline
2022-23-127	7	3-17-23-3-30-23	Brandi Holdren/Sandra Mount	Discipline
2022-23-128	7	3-15-23-3-28-23	Carla Yutzy/Michele Giardino	Discipline
2022-23-129	6	3-20-23-3-31-23	Todd Morey	Discipline
2022-23-130	6	3-20-23-3-31-23	Sheldis Hewish/Samantha Day	Discipline

2022-23-131	8	3-8-23-3-21-23	Amy Carter/ Logan Berry	Discipline
2022-23-132	6	3-23-23-4-3-23	Sheldis Hewish/Amy Gold	Discipline
2022-23-133	8	3-22-23-4-4-23	Janine Brockman	Discipline
2022-23-134	8	3-22-23-4-4-23	Rachel Robinson	Discipline
2022-23-135	8	3-22-23-4-26-23	Janine Brockman	Discipline
2022-23-136	8	3-22-23-6-13-23	Amy Carter	Discipline
2022-23-137	8	3-23-23-5-18-23	Christina Gomez	Discipline
2022-23-138	7	3-22-23-4-4-23	Carla Yutzy/Michele Giardino	Discipline
2022-23-139	8	3-31-23-4-21-23	Sheila Fleischer	Discipline
2022-23-140	6	3-31-23-4-21-23	Brandi Holdren	Discipline
2022-23-141	7	3-31-23-4-21-23	Theresa Brown	Discipline
2022-23-142	7	4-3-23-4-24-23	Carla Yutzy (Jamie Oriente)	Discipline
2022-23-143	7	4-3-23-4-24-23	Jamie Oriente	Discipline
2022-23-144	7	4-3-23-4-24-23	Kathleen Curtis/ Stephanie Gibbons	Discipline
2022-23-145	7	4-3-23-4-24-23	Referred to Homework Club	Discipline
2022-23-146	7	4-5-23-4-26-23	Sheldis Hewish	Discipline
2022-23-147	7	4-5-23-4-26-23	Referred to Homework Club	Discipline
2022-23-148	3	3-27-23-TBD	Emily Manser/Samantha Day	IEP
2022-23-149	8	4-5-23-4-26-23	Samantha Day/Sheila Fleischer	Discipline
2022-23-150	8	4-5-23-4-26-23	Rachel Robinson	Discipline
2022-23-151	8	4-6-23-4-27-23	Christina Gomez	Discipline
2022-23-152	7	4-6-23-4-27-23	Lauren Gillman	Discipline
2022-23-153	1	4-20-23-5-3-23	Laura Aleszczyk/Gail Elliott/ Shari Lemma	Discipline
2022-23-154	7	4-26-23	TBD	Discipline

8.19: To approve May 6, 2023 for a Saturday Dragon Academy at Davies and change May 27, 2023 to May 20, 2023. There will be no Dragon Academy on May 27th due to the Holiday weekend.

8.20: To approve an Agreement between the Hamilton Township School District and the Atlantic County Office of Workforce Development for a summer youth employment internship program.

8.21: To approve the following policies on first reading:

	Policy/Regulation Number	Name
1.	Policy #0144	Board Member Orientation and Training
2.	Policy and Regulation #2520	Instructional Supplies
3.	Policy #3217	Use of Corporal Punishment - Teaching Staff Members
4.	Policy #4217	Use of Corporal Punishment
5.	Policy #5305	Health Services Personnel
6.	Policy and Regulation #5308	Student Health Records

7.	Policy and Regulation #5310	Health Services
8.	Policy # 6112	Reimbursement of Federal and Other Grant Expenditures
9.	Regulation #6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs
10.	Policy #6115.04	Federal Funds - Duplication of Benefits
11.	Policy #6311	Contracts for Goods or Services Funded by Federal Grants
12.	Policy #7440	School District Security
13.	Policy #9100	Public Relations (Abolish) 1 Reading
14.	Policy #9140	Citizens Advisory Committees
15.	Regulation #9140	Citizens Advisory Committee (Abolish) 1 Reading

8.22: To approve the following Policies/Regulations on 2nd reading: None

8.23: To affirm the action taken as authorized by the Superintendent for all HIB investigations originally submitted to the Board at the March 15, 2023 meeting.

8.24: Motion by Mrs. Miller, seconded by Dr. Nelson, to approve Personnel Committee Items 8.2 through 8.23 as recommended by the Superintendent.

ROLL CALL VOTE: All in favor #8.2 to #8.12, and #8.14 to #8.23. Mrs. Ankrah, Dr. Cirino, Dr. Lihach, Mrs. Miller, Ms. Newman, Mrs. Poretto, Mr. Rogers, Dr. Nelson, and Mrs. Barr. (9-0-0)

Seven in favor #8.13: Mrs. Ankrah, Dr. Cirino, Mrs. Miller, Ms. Newman, Mr. Rogers, Dr. Nelson, and Mrs. Barr. Abstain: Dr. Lihach and Mrs. Poretto (7-0-2)

8.25 Welcome New Hires

Mrs. Stecher introduced new staff members present at tonight's meeting.

9. PUBLIC HEARING ON THE 2023-2024 BUDGET

9.1: Motion by Dr. Nelson, seconded by Dr. Lihach, to Open the Public Hearing on the 2023-2024 Budget

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

9.2: Public Hearing on the 2023-2024 Budget

Dr. Zito and Mr. Deserable presented the 2023-2024 budget.

9.3: Motion by Dr. Nelson, seconded by Dr. Lihach, to close the Public Hearing on the 2023-2024 Budget.

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

9.4: Motion by Dr. Nelson, seconded by Ms. Newman, to approve Resolution #164 to adopt and approved the submission of the 2023-2024 Budget.

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

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 April 18, 2023.

10.2: Informational Items

- Interest for the Month of February
- Receipts for the Month of February
- Capital Reserve for the Month of February
- Rentals for the Month of February
- Miscellaneous Revenue for the February
- Refunds for the February
- Budget Summary Report for the February
- Purchase Orders for March/April

10.3: To approve the Board Secretary's Report for the Month of February, 2023.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of January 31, 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 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 February, 2023.

The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of February, 2023.

10.5: To approve budget transfers in the amount of \$184,854.34 for the 22/23 school year.

10.6: To approve opening an account with OceanFirst Bank for the purpose of investment.

10.7: 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.

10.8: To approve bills and payroll in the amount of \$6,142,728.42.

10.9: To allow Business office to pay bills between meetings.

10.10: To approve the following tuition contracts (sending): None

10.11: To approve the following tuition contracts (receiving):

District	Type	# of Students	School Year (time frame)	Cost (prorated as necessary)
Weymouth BOE	OOD	1	22-23 (including ESY)	\$26,247 plus additional services ESY: \$728.64
CMCSSSD	OOD	1	2023-2034	\$43,100 plus \$11,000 non-resident fee One-to-One Aide \$29,500 To include ESY - \$3,200 plus \$2,950 for each one-to-one aid

10.12: To approve professional development/travel for the 2022-2023 and 2023-2024 school year.

10.13: Retirement/Disposal of District Items: None

10.14: To approve the following contracts/agreements for the 2022-2023 and 2023-2024 school year.

1. Allied Document Solutions (BOE Copier)
2. Allied Document Solutions (Hess Copy Room)
3. Allied Document Solutions (Shaner School)
4. Allied Document Solutions (Hess Main Office)
5. Raptor Technologies
6. LearnWell
7. Jointure Transportation Agreement - Pemberton
8. Insite Health, Inc.
9. Core BTS, Inc.
10. Educational Data Services, Inc.
11. The Alcove
12. The ClassH Room
13. Risk Management Consultant
14. Master Teacher Agreement 2023-2024 (Egg Harbor City)
15. Verizon (Data Transmission and/or Internet Access)
16. Edmentum, Inc. and Affiliates for ELA and Math supplemental support in grades 1-8 for a period of two years in the amount of \$70,000.00.

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

1. Motion to accept the FY2023 School Climate Change Pilot Grant funds in the amount of \$6,660.00 (see attached).
2. Motion to approve and submit the FY2023 School Climate Change Pilot Grant application (see attached).

10.16: To approve Site Lighting Renovations at George L. Hess Educational Complex with W. J. Gross, Inc., General Contracting for a total of \$68,775.00 (Labor \$32,240; Material/Equipment: \$36,535).

10.17: To approve the following trips/buses/activities:

Shaner School

5/30-6/9/23: Walking Trips (see attached schedule)

Agents for Change: Summer Trips

7/13/23 - to Corson's Inlet, Ocean City

7/20/23 - to Stockton Univ., Galloway

7/27/23 - to Funny Farm Rescue, Mays Landing

Davies Middle School

6/12/23 - to Hess 5th Grade Orientation

Davies Band/Choir

5/8/23 - to Hess - Rehearsal

5/9/23 - to Hess - Rehearsal

5/10/23 - to Hess - Rehearsal

5/17/23 - to Oakcrest HS (Walking) -Band Rehearsal

Davies Track

4/21/23 - Woodbury Relays (verbal -pre approval)

4/27/23 - Penn Relays, Philadelphia

5/22/23 - Meet at Ocean City HS

5/23/23 - Meet at Ocean City HS

10.18: To approve the following Use of Facilities requests: None

10.19: Motion by Dr. Nelson, seconded by Mrs. Ankrah, to approve Finance/Operations Committee Items 10.2 through 10.18.

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

11. CURRICULUM COMMITTEE (Curriculum and Policy) - Chairperson: Mrs. Ankrah

11.1: Mrs. Ankrah reported on the Curriculum Committee meeting held on April 18, 2023.

11.2: To approve the following revised or new stipends for the 2022-2023 school year: None

11.3: To approve the following staff members for the summer Agents for Change program at the rate of \$49.60/hour. The Summer Program will provide services for targeted current grade 1 through grade 6 students. It will be held from June 26, 2023 to August 1, 2023. The program will run Mondays through Thursdays. It will be located at the Davies School from 8:15 a.m. to 1:15 p.m. for students and 8:00 a.m. to 2:00 p.m. for teachers.

Agents for Change Staff:

- Rachel Robinson
- Rachel Fifer
- Mark Kowalski
- Kristen Reid
- Clintona Richardson
- Ann Andrew

Substitutes:

- Ian Brown
- Gail Marie Elliott
- Janeen Bonomo

11.4: Motion by Mrs. Ankrah, seconded by Dr. Cirino, to approve Curriculum Committee items 11.2 and 11.3.

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

12. OLD BUSINESS - None

13. NEW BUSINESS

Mr. Rogers who is a member of the Planning Board had questions regarding the bus stop pads throughout the Township. He feels a letter to the Planning Board from the school district is necessary. He encouraged the public to reach out to the Planning Board with any concerns.

14. PUBLIC COMMENTS - None

15. POSSIBLE EXECUTIVE SESSION

It was not necessary to convene into Executive session.

16. ACTION MAY BE TAKEN AFTER EXECUTIVE SESSION - None

17. ADJOURNMENT

Motion by Mr. Rogers, seconded by Dr. Nelson, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 7:51 p.m.

Respectfully submitted,

John J. Deserable
Acting Board Secretary/Business Administrator

