

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
HELD ON FEBRUARY 5, 2018**

HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library

The Special Meeting of the Hamilton Township Board of Education was called to order at 5:05 p.m. in the Michael H. Duberson Memorial Library at the Wm. Davies Middle School by Eric Aiken, Board President.

**Call
To
Order**

Eric Aiken led the Pledge of Allegiance.

Pledge of Allegiance

ROLL CALL

The following members answered roll call: Mrs. Nanci Barr, Mr. Greg Ciambrone, Mrs. Amelia Francis, Mrs. Amy Hassa (arrived 5:06 p.m.), Mr. Derek Haye, Mr. James Higbee, and Mr. Eric Aiken.

Also Present: Mr. Frank Vogel, Superintendent
Mrs. Anne-Marie Fala, School Business Administrator/Board Secretary
Mr. Eric Goldstein, Solicitor

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 the Atlantic County Record and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Post Office, Mays Landing 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.

Mays Landing, NJ

February 5, 2018

Moment of silence for private reflexion.

PUBLIC COMMENTS

None

COMMITTEES AND RECOMMENDATIONS

- A. Instruction Committee (Curriculum and Policy):
Chairperson: Ms. Erickson

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motion, as presented:

1. To approve local and grant funded extra-curricular activities and staff stipends for the 2017-2018 school year, as per attachment Instruction-1.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee and Mr. Aiken. (7-0-0)

FINANCE COMMITTEE - Chairperson: Mrs. Barr

Motion by Mrs. Barr, seconded by Mrs. Hassa, to approve the following motion, as presented:

1. To appoint DCO Energy as the Energy Service Company for the development and implementation of an Energy Savings Improvement Program.

Mr. Ciambrone gave a brief summary of the steps the Board has taken in the process of selecting a company for the Energy Savings Improvement Program.

Mr. Goldstein commented on the company the Board has chosen and the services they perform. They are a local company and will be readily available to answer any questions. He explained that a lot of hard work went into the process to reduce what ultimately should be the district's energy consumption and reducing the burden for the citizens of the township.

Discussion was held amongst Board members

as to what the energy savings be used for. Mrs. Hassa asked if there is a possibility of using the savings to have the district's own busing.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, and Mr. Aiken. (7-0-0)

NEW BUSINESS

Motion by Mr. Aiken, seconded by Mrs. Barr, to approve the following motion, as presented:

1. To approve the Hamilton Township School District's 2017-2018 NJ QSAC District Performance Report (DRP), as per attachment New Business-1.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, and Mr. Aiken. (7-0-0)

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mrs. Francis commented that the training she recently attended for Governance IV was very informative.

Mrs. Hassa also noted that the training she attended was very good. She also noted that the facilities at EHT are beautiful.

Mrs. Barr attended the Shaner Winter Concert last week and she complimented everyone involved.

Mrs. Hassa reminded everyone that there will be a Parent Advisory Meeting on Friday, February 9.

Mr. Vogel noted that the Davies School placed fourth in the South Jersey Math competition. He also noted Joseph Petrongolo who will be going to the State competition.

ADJOURNMENT

Motion by Mr. Aiken, seconded by Mrs. Barr, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 5:25 p.m.

Mays Landing, NJ
February 5, 2018

Anne-Marie Fala
School Business Administrator/Board Secretary