

Mays Landing, NJ
July 6, 2010

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON JULY 6, 2010
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Regular Meeting of the Hamilton Township Board of Education was called to order at 7:00 p.m. in the Michael H. Duberson Memorial Library at the Davies Middle School by Dr. David May, President.

**Call
To
Order**

Dr. May led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE 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 its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, 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.

The following members answered roll call: Mr. Eric Aiken, Mr. Carl Anderson, Mrs. Michelle Befano, Dr. Anne Erickson, Mrs. Barbara Kupp, Mr. Mark Ludwick, Mrs. Kim Melton, Mr. Christopher Palermo and Dr. David May. Quorum present.

**Roll
Call**

Members Absent: None

Also present Mrs. Michelle Cappelluti: Superintendent of Schools
were: Mrs. Martha Jamison: Board Secretary
 Mr. Louis Greco: Solicitor

APPROVAL OF MINUTES

None

CORRESPONDENCE

None

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

None

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **July 6, 2010** – Policy Committee Meeting – Davies School – 6:00 p.m.
- b. **July 6, 2010** – Board of Education Meeting – Davies School – 7:00 p.m.
- c. **July 8, 2010** – Personnel Committee Meeting – Board Office – 5:00 p.m.
- d. **July 9, 2010** – Facilities Committee Meeting – Board Office – 7:30 a.m.
- e. **July 20, 2010** – Curriculum Committee Meeting – Davies School – 6:00 p.m.
- f. **July 20, 2010** – Board of Education Meeting – Davies School – 7:00 p.m.
- g. **August 3, 2010** – Board of Education Meeting – Davies School – 7:00 p.m.
- h. **August 12, 2010** – Personnel Committee Meeting – Board Office – 5:00 p.m.
- i. **August 13, 2010** – Buildings/Facilities Meeting – Board Office – 7:30 a.m.
- j. **August 17, 2010** – Curriculum Committee Meeting – Board Office – 6:00 p.m.
- k. **August 17, 2010** – Board of Education Meeting – Davies School – 7:00 p.m.

(B) Registration/Transfer Statistics for the Month of June, 2010, as per attachment VIII-B.

(C) Student Discipline Reports for the month of June, 2010, as per attachment VIII-C.

(D) Superintendent's/Principal's List for the 4th Marking Period, as per attachment VIII-D.

(E) Academic Achievement Lists for the 4th Marking Period – Grades 4 and 5, as per attachment VIII-E.

(F) Presentation: Hess School Data

Given by: Jennifer Baldwin, Principal and
Daniel Cartwright, Vice Principal, Grades Pre-K, 2-3

The presentation was followed by questions and discussion by the Board.

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mrs. Befano

None

CURRICULUM COMMITTEE - Dr. Erickson

Motioned by Dr. Erickson, seconded by Mrs. Befano, to approve the following Motion as presented:

1. To approve the following books to be added to the approved Hamilton Township School District Book List: **Book List**

The Cay: by Theodore Taylor (Grade 8)
Freckle Juice: by Judy Blume (Grade 3)
Bird Lake Moon: by Kevin Henkes (Grade 5)

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May (9-0-0)

FINANCE COMMITTEE – Mr. Ludwick

Motioned by Mr. Ludwick, seconded by Mr. Aiken, to approve the following Motion as presented:

1. To approve an agreement between Family Services Association (FSA) and the Hamilton Township Board of Education for referral services, as per attachment IX-C-1. **Agreement with Family Services Association**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May (9-0-0)

Motioned by Mr. Ludwick, seconded by Dr. Erickson, to approve the following Motions as presented:

2. To approve a tuition contract with Y.A.L.E. School Southeast, Inc. for one (1) student, effective July 6, 2010 through June 30, 2011, at a total cost of \$61,910.00 (\$294.81 per diem for 210 days). **Tuition contract with Y.A.L.E. School Southeast, Inc.**
3. To approve a tuition contract with Y.A.L.E. School Atlantic, Inc. for two (2) students, effective July 1, 2010 through June 30, 2011, at a cost of \$57,382.50 each, a total of **Tuition contract with Y.A.L.E. School Atlantic, Inc.**

\$114,765.00 (\$273.25 per diem for 210 days each).

Tuition contract with Y.A.L.E. School East, Inc.

4. To approve a tuition contract with Y.A.L.E. School East, Inc. for one (1) student, effective July 6, 2010 through June 30, 2011, at a cost of \$50,364.30 (\$239.83 per diem for 210 days). Additionally, to approve extraordinary services (1 on 1 para) in the amount of \$35,000.00, for a total cost of \$85,364.30.

Tuition contract with Bancroft NeuroHealth

5. To approve a tuition contract with Bancroft NeuroHealth for one (1) student, effective July 6, 2010 through June 30, 2011, at a total cost of \$47,543.12 (\$224.26 per diem for 212 days).

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May (9-0-0)

Motioned by Mr. Ludwick, seconded by Dr. Erickson, to approve the following Motion as presented:

Contract with Hometown Dairy

6. To approve to renew the contract with Hometown Dairy for the 2010-2011 school year at no increase in margin pricing, as per attachment IX-C-6.

Agreement between AtlanticCare Health Services, Inc.

7. To approve an Agreement between AtlanticCare Health Services, Inc., d/b/a AtlantiCare Occupational Medicine and Hamilton Township School District for the period July 1, 2010 through June 30, 2011, as per attachment IX-C-7.

IDEA and ARRA Amended Application

8. To approve the IDEA Basic and IDEA Pre-School Federal American Recovery and Reinvestment Act (ARRA) Amended Application, as per attachment IX-C-8. (An amendment has been requested due to salary contract settlement and staffing changes and the purchase of System 44.)

9. To approve Resolution #16 to increase the bid threshold and appoint a Qualified Purchasing Agent in a Board of Education or other entity, subject to the provisions of N.J.S.A. 18A:18A-1, as per attachment IX-C-9. **Resolution #16**
10. To accept and award the per unit bid for chemical/cleaning supplies for the 2010-2011 school year to Hillyard, Inc., as per attachment IX-C-10. **Award Chemical/Cleaning Supplies Bid**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May (9-0-0)

Motioned by Mr. Ludwick, seconded by Dr. Erickson, to approve the following Motions as presented:

11. To accept and award the bid for disposable meal service products for the 2010-2011 school year to US Food Service for items #1, #6, #15, #16, #23, #25, #26, #27, #28, #31, #42 and #43 and to South Jersey Paper Products for items #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, #14, #17, #18, #19, #21, #22, #24, #29, #30, #32, #35, #36, #37, #38, #39, #40, and #41, as per attachment IX-C-11. **Award Disposable Meal Service Products Bid**
12. To accept and award the per unit bid for janitorial/custodial supplies for the 2010-2011 school year to South Jersey Paper for items #2, #6, #7, #11, #12, #13, #21, #22, #23 and #30; to Interline Brands for items #1, #3, #4, #5, #8, #9, #14, #17, #18, #19, #20, #24, #25, #26, #27, #28, #29, #31 and #32; and to Accommodation Mullen, (d/b/a Supply King) for items #10, #15, and #16, as per attachment IX-C-12. **Award the Janitorial/Custodial Supplies Bid**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May (9-0-0)

PERSONNEL/NEGOTIATIONS COMMITTEE – Mr. Palermo

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

Motioned by Mr. Palermo, seconded by Dr. Erickson, to approve the following Motions as presented:

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| Retirement of Germaine Carole Pierce | 1. | To approve and accept a notice of retirement for Germaine Carole Pierce, Hess School Custodian, effective July 23, 2010, as per attachment IX-D-1. |
| Resignation of Janet Belanger | 2. | To accept the resignation of Janet Belanger, Hess School Paraprofessional, effective July 30, 2010, as per attachment IX-D-2. |
| Fieldwork Placement for Taimi Kelley | 3. | To approve a fieldwork placement for Taimi Kelley, a Rutgers University student, for the Fall 2010 semester, as per attachment IX-D-3. |
| Corrected salary of Barbara Bayconich | 4. | To approve the corrected salary for Barbara Bayconich, Hess School Nurse, as follows:

2009-2010 - \$40,560.00
2010-2011 - \$41,777.00 |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May (9-0-0)

POLICY COMMITTEE – Mr. Anderson

None

TRANSPORTATION COMMITTEE – Mr. Aiken

None

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

Mays Landing, NJ
July 6, 2010

NEW BUSINESS

None

PUBLIC COMMENTS

Mr. Santilli commented on the newsletter, Stand Up (Students Talking and Not Drinking), that was given to all the Board members tonight. This organization is a group of students organized to promote an alcohol-free lifestyle.

ADJOURNMENT

Motioned by Dr. May, seconded by Mr. Ludwick, to adjourn the meeting.

Voice Vote: All in favor: (9-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 8:10 p.m.

Martha J. Jamison, CPA
Board Secretary