

Mays Landing, NJ
November 13, 2012

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NOVEMBER 13, 2012
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 William Davies Middle School by Dr. Anne Erickson, President.

**Call
To
Order**

Dr. Erickson 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. Mechanical devices are being used to both audiotape and videotape this meeting.

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

**Roll
Call**

Members Absent: Mrs. Michelle Befano

Also present were: Dr. Michelle Cappelluti: Superintendent of Schools
Mr. Daniel Smith: Board Secretary
Mr. Lou Greco: Solicitor

APPROVAL OF MINUTES

Motion by Mrs. Capone, seconded by Dr. Erickson to table the minutes of October 16, 2012.

Mrs. Capone wanted to rescind her vote to approve the administrator's contract; however the remainder of the Board did not agree that she could.

Roll Call Vote: Two in favor: Mrs. Capone and Dr. Erickson. Nay: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Mr. Ludwick, Dr. May, and Mrs. Melton. (2-6-0)

Motioned by Mr. Anderson, seconded by Mr. Aiken, to approve the regular and executive

session minutes of the meeting of October 16, 2012, as per attachment V-A.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

CORRESPONDENCE

Correspondence was received from the State of New Jersey – The Hamilton Township School District meets requirements with regard to implementation of special education requirements for the 2010-2011 school year, as per attachment VI-1.

PUBLIC COMMENTS

Shannon Branca asked the Board if the Administrator's contract was a three year contract and what was the percentage of their increase. Mr. Smith responded.

Mr. John Pruitt had a question regarding the coursework required after the NJ ASK test is given in April. He feels that no work is being done in between the test and the end of the school year. He wanted to know how the teachers are directed for the curriculum they are to follow. He wanted to know if teachers utilized the websites at the Hess School that are available.

BOARD MEMBER COMMENTS

Mr. Anderson asked about the ratio of administrators vs. students. He felt that the district fell well below the state average. He believes in the administration and the work that they do and that they have been short changed in the past, but that we are moving forward. He felt that it is the responsibility of the board to make contract decisions for the district.

Mrs. Capone stated that NJSBA had pointed out that contracts are to be mutual agreements and she felt that this one was one-sided. She felt there should have been a discussion in executive session.

Dr. Erickson said that no one made a motion at the time to go into executive session or to table the motion.

Mrs. Capone wanted to congratulate the newly elected Board members, John Sacchinelli, Ameilia Francis and Mark Ludwick. She also read an e-mail which was sent out by Mr. Aiken to community members. She read the e-mail and wanted to know what recourse she has against Mr. Aiken.

SUPERINTENDENT/STAFF REPORTS

- (A) Information Items
 - 1. **Dates to Remember**

Mays Landing, NJ
November 13, 2012

- a. **November 13, 2012** – Finance Committee Meeting – Board Office – 7:30 a.m.
 - b. **November 13, 2012** – Board of Education Meeting – Davies School – 7:00 p.m.
 - c. **November 20, 2012** – Curriculum Committee - *CANCELLED*
 - d. **November 20, 2012** – Board of Education Meeting - *CANCELLED*
 - e. **November 22-23, 2012** – Thanksgiving Holiday – Schools Closed
 - f. **December 4, 2012** – Board of Education Meeting – Davies School – 5:30 p.m.
 - g. **December 12, 2012** – Personnel Committee Meeting – Board Office – 5:00 p.m.
 - h. **December 14, 2012** – Facilities Committee Meeting – Board Office – 7:30 a.m.
 - i. **December 18, 2012** – Curriculum Committee Meeting – Davies School – 6:00 p.m.
 - j. **December 18, 2012** – Board of Education Meeting – Davies School – 7:00 p.m.
 - k. **December 24-January 1, 2013** – Winter Recess – Schools Closed
 - l. **January 8, 2013** – Regular and Re-Organization Meeting – Davies School – 7:00 p.m.
- (B) Registration/Transfer Statistics for the Month of October, 2012, as per attachment IX-B.
- (C) Enrollment, as per attachment IX-C.
- (D) Harassment, Intimidation and Bullying Incident Log, as per attachment IX-D.
- (E) Student Discipline Reports for the month of October, 2012, as per attachment IX-E.
- (F) New Homes and Certificates of Occupancy for the month of September, 2012, as per attachment IX-F.
- (G) Holiday Concerts:
- Davies Holiday Concert:
- ♪ December 6, 2012 – 7:00 p.m. at the Hess School
- Hess Holiday Concert:
- ♪ December 13, 2012 – 7:00 p.m. at the Hess School
- (H) *Presentation:* The Scholastic Summer Challenge
Presented by: Jennifer Baldwin, Principal, Hess School

- (l) *Presentation:* Spring 2012 New Jersey Assessment of Skills & Knowledge (NJASK) Results

Presented by:
Lisa Dagit, Director of Curriculum & Instruction
Jennifer Baldwin, Principal, Hess School
Stephen Santilli, Principal, Davies School

COMMITTEES AND RECOMMENDATIONS:

FACILITIES COMMITTEE – Mrs. Befano

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

- Change Order #1**
1. To approve Change Order #1 to the contract with Levy Construction Company, in the deduct amount of (\$463.00) for the unused allowance. This will reduce the total contract from \$199,400.00 to \$198,937.00, as per attachment X-A-1.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

CURRICULUM COMMITTEE – Mrs. Kupp

None

FINANCE COMMITTEE – Mr. Ludwick

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

- Peer Review Report**
1. To accept the peer review report prepared for Ford, Scott and Associates, LLC for the 2011-2012 Audit, as per attachment X-C-1.
- Report of Receipts**
2. To approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of September, 2012. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of September, 2012, as per attachment X-C-2.

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|----|--|---------------------------------|
| 3. | To approve the Board Secretary's Report for the period ending September 30, 2012. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of September 30, 2012, 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:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as per attachment X-C-3. | Board Secretary's Report |
|----|--|---------------------------------|

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

The following items have been included as informational items:

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|-----|---|------------------------------|
| 4. | Interest Income for the month of September, 2012, as per attachment X-C-4. | Interest Income |
| 5. | Receipts for the month of September, 2012, as per attachment X-C-5. | Receipts |
| 6. | Refunds for the month of September, 2012, as per attachment X-C-6. | Refunds |
| 7. | Capital Reserve Interest for the month of September, 2012, as per attachment X-C-7. | Capital Reserve |
| 8. | Rental Income for the month of September, 2012, as per attachment X-C-8. | Rental Income |
| 9. | Miscellaneous Revenue for the month of September, 2012, as per attachment X-C-9. | Miscellaneous Revenue |
| 10. | The monthly Budget Summary Report for September, 2012, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment X-C-10. | Budget Summary Report |

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

- Budget transfers** 11. To approve budget transfers in the amount of \$21,708.19, as per attachment X-C-11.
- Superintendent's and Board Secretary's certification** 12. 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.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

The following item has been included as an information item:

- Purchase orders** 13. Purchase orders issued for services, supplies and equipment in the amount of \$781,186.30, as per attachment X-C-13.

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

- Bills and payroll** 14. To approve the following bills and payroll in the total amount of \$569,786.82, as per attachment X-C-14:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$11,140.00
11	Current Expense	383,004.13
12	Capital Outlay	2,050.00
20	Special Revenue	27,522.97
50	Cafeteria	146,069.72

- Staff attendance at seminars, workshops and conferences** 15. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2012-2013 school year, as per attachment X-C-15.

16. To approve a tuition contract with Pineland Learning Center for the 2012-2013 school year for one student, for 152 days, at a cost of \$242.09 per diem for a total cost of \$36,797.68 beginning October 16, 2012 through June 30, 2012. **Tuition contract with Pineland Learning Center**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

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

17. To approve a tuition contract with Gloucester County Special Services School District for one student who attended the extended school year program July 9, 2012 through August 9, 2012, for 20 days, at a cost of \$191.25 per diem for a total cost of \$3,825.00. **Tuition contract GCSSSD**

18. To dispose of the following unused checks as follows: **Unused checks**

<u>Bank</u>	<u>Account #</u>	<u>Check #'s</u>	<u>Reason</u>
Sun Bank (Payroll)	#4750074913	72546-84745	Account Closed

19. To approve and submit the FY2013 (School Year 2012-2013) IDEA Grant Budget Application, as per attachment X-C-19. **IDEA Grant Budget Application**

20. To approve the following Extraordinary Unspecified Service (EUS) contract in an amount greater than \$36,000.00 in accordance with N.J.S.A. 18A:18A-5a(2), as per attachment X-C-20: **Extraordinary Unspecified Service**

A. Scholastic, Inc. - \$75,000.00

(This contract was previously approved on 8-7-12 in the amount of \$60,000.00.)

21. To approve an Agreement between the Gloucester County Special Services School **Agreement with GCSSSD**

District and the Hamilton Township School District for a one-on-one teacher assistant for one student for the 2012-2013 school year, at a cost of \$192.50/diem for 180 days for a total cost of \$34,650.00.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

The following item has been included as an information item:

- Out-of-district placement** 22. Out-of-district placement for the 2012-2013 school year at Pineland Learning Center, as per attachment X-C-22.

PERSONNEL/NEGOTIATIONS COMMITTEE – Dr. May

All personnel actions are being taken by the recommendation of the Superintendent.

Motioned by Mr. Aiken, seconded by Mr. Anderson, to approve the following Motions as presented:

- District substitutes** 1. To approve district substitutes for the 2012-2013 school year, as per attachment X-D-1.
- Fieldwork placement** 2. To approve Robert Peterson, a Liberty University student to complete a fieldwork placement at the Shaner School during the Spring, 2013 Semester as part of his Master's in Education program. Mitzi Tolson and Raechal Weiner will be the cooperating teachers.
- Fieldwork placement** 3. To approve Jennifer Appiah, a Walden University student to complete a fieldwork placement at the Shaner School during the Spring, 2013 Semester as part of her early childhood education teacher preparation program and certification requirements. Elizabeth Steelman and Donna Reese will be the cooperating teachers.
- Resignation of Robin Gross** 4. To approve and accept a notice of resignation from Robin Gross, Shaner School Paraprofessional effective October

16, 2012 with her last day of employment to be October 23, 2012, as per attachment X-D-4.

5. To approve local and grant funded extra-curricular activities and staff stipends for the 2012-2013 school year for the Hess School, as per attachment X-D-5.

Stipends

6. To approve staff members to provide professional development during the October 2012 Professional Development Days (10-18 & 10-19) at the hourly rate of \$26.00 as provided for in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

**Professional
Development staff**

<u>Staff Member Name</u>	<u>School</u>	<u>Hours</u>
Beth Connor	Shaner	7.5
Jenn Farrell	Hess	7.5
Becky Garofalo	Davies	4.5
Kelly Petrucci	Shaner	6
Jeff Wellington	Hess	7.5
Mary Hershman	Hess	1.5
Laurann Cacioppo	Davies	1.5
Ray Harris	Davies	1.5
Carolyn Swan	Davies	1.5
Mike Draper	Hess	6
Kim Mattina	Davies	7.5
Barb Graf	Shaner	1.5
Barb Bayconich	Hess	1.5
Jane Barrett	Hess	1.5
Ken Berardis	Shaner	3

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

Motioned by Mr. Aiken, seconded by Mr. Anderson, to approve the following Motions as presented:

7. To approve and accept a notice of resignation from Kaitlin Peterson, Hess School Paraprofessional effective October 25, 2012, as per attachment X-D-7.

**Resignation of
Kaitlin Peterson**

- Homebound instruction** 8. To approve homebound instruction for the 2012-2013 school year, as per attachment X-D-8.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

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

- Resignation from Jennifer Baldwin** 9. To approve and accept a notice of resignation from Jennifer Baldwin, Hess School Principal effective October 25, 2012 with her last day of employment to be January 3, 2013, as per attachment X-D-9.

Roll Call Vote: Seven in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Dr. May, Mrs. Melton, and Dr. Erickson. Nay: Mr. Ludwick (7-1-0)

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

- Fieldwork placements** 10. To approve fieldwork placements for the 2012-2013 school year, as per attachment X-D-10.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

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

- Retirement of Maureen Maxwell** 11. To accept a notice of retirement from Maureen Maxwell, Hess School Teacher, effective January 1, 2013 with her last date of employment to be December 21, 2012, as per attachment X-D-11.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr.

Erickson. (8-0-0)

Motioned by Mr. Aiken, seconded by Mr. Lutwick, to approve the following Motions as presented:

12. To approve Deborah Cantz as a part-time, 29 hours/week, Hess School Paraprofessional for the period November 14, 2012 through June 30, 2013, Para Guide, Step 2, with a total annual salary of \$13,549.00, pro-rated, as per attachment X-D-12, as per the 2009-2012 H.T.E.A. Contract.
- Deborah Cantz,
Paraprofessional**

Ms. Cantz is a replacement for Kaitlin Peterson who has resigned.

13. To approve Mary Jane Valiante as a part-time, 29 hours/week, Shaner School Paraprofessional for the period November 14, 2012 through June 30, 2013, Para Guide, Step 1, with a total annual salary of \$13,382.00, pro-rated, as per attachment X-D-13, as per the 2009-2012 H.T.E.A. Contract.
- Mary Jane Valiante,
Paraprofessional**

Ms. Valiante is a replacement for Robin Gross who has resigned.

14. To approve a leave of absence for Joseph Knopp, Davies School Technology Technician. Mr. Knopp is requesting a NJ Family Leave on an intermittent basis to care for his mother. The leave commenced on October 17, 2012, as per attachment X-D-14.
- Leave of absence
for Joseph Knopp**

(Doctor's certification has been provided.)

15. To approve Keith Russell as a Kid's Corner Substitute for the 2012-2013 school year at the rate of \$10.00/hour.
- Kids Corner
Substitute**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr.

Erickson. (8-0-0)

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

Wendy McKensie, Hess School Teacher

16. To approve Wendy McKensie as a grade five Hess School teacher for the period January 21, 2013 through June 30, 2013, M.A., Step 4, for a total annual salary of \$47,915.00, pro-rated, as per attachment X-D-15, as per the 2009-2012 H.T.E.A. Contract.

Ms. McKensie is a replacement for Jennifer Mettler who is on a maternity leave of absence.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

POLICY COMMITTEE – Mr. Aiken

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

Regulation #2642

1. To approve Regulation #2642 – Grading System on second reading.

Policy #5111

2. To approve Policy # 5111 – Eligibility of Resident/Nonresident Pupils on second reading.

Policy #5843

3. To approve Policy #5843 – Before/After School Program on second reading.

Regulation #5843

4. To approve Regulation #5843 – Before/After School Program on second reading.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

TRANSPORTATION COMMITTEE

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

1. To approve club/activity trips for the 2012-2013 school year, as per attachment X-F-1. **Club/activity trips**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

Mrs. Capone would like a list of first grade students who attended the preschool program, as well as those who did not. She is also waiting for a report on the Teacher of Social Success, including curriculum and class information.

Mrs. Capone is planning to send a student class schedule to Atlanticare for them to do an evaluation on how much exercise the children are getting. Mrs. Kupp replied that the State mandates how many minutes are required for physical education for the students. Mrs. Capone replied that the study through Atlanticare would look at other activities during the day. They will also look at lunches that are served.

Dr. Erickson replied that it will be good to see what the study shows. We can review the results and see what we can do.

Mr. Ludwick agreed that there should be more exercise, but questioned where we would get the time.

Mrs. Capone asked if the committee has met with the HTEA again. Mr. Aiken responded that it would be discussed in Executive session.

Dr. Erickson asked if anyone was going to delegation this weekend. Anyone going should let Dan Smith know, so that he can be sure they are registered.

NEW BUSINESS

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

- NJQSAC**
1. To approve Resolution # 50 to Submit the District's Statement of Assurances required by NJQSAC to the State of New Jersey on November 15, 2012, as per attachment XIV-1.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

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

- 2012-2013 Goals**
1. To approve the Hamilton Township Board of Education's 2012-2013 Goals, as per attachment XIV-2.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

Mrs. Capone would like to see Board members join PTA. She mentioned that some teachers allowed parents to attend the Halloween parties in their classroom and some did not. She questioned whether or not there should be a policy to allow parents to attend parties. Parental involvement was at a low and we need to allow parents to take part.

Dr. Cappelluti stated that she will follow up with the principals and she will get back to the Board with further information.

Mrs. Kupp wanted to know if the items that involve the entire school are placed on the calendar for everyone to see, or is it just in

the Board packet.

PUBLIC COMMENTS

Gail Harris was insulted by the comment by the public that teachers stop teaching after the NJASK test. She stated that teachers teach for the entire year and that they do a good job.

EXECUTIVE SESSION

Motioned by Mr. Ludwick, seconded by Mr. Anderson, to enter into Executive session for the purpose of personnel matters/negotiations.

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 negotiations and personnel matters. 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.

Voice Vote: (8-0-0). Motion carried.

The Board entered Executive session at 9:25 p.m.

The Board reconvened the regular meeting at 9:43 p.m.

PERSONNEL/NEGOTIATIONS COMMITTEE – Dr. May

All personnel actions are being taken by the recommendation of the Superintendent.

Motioned by Dr. Erickson, seconded by Mr. Anderson, to approve Janet Wilbraham, as the Interim Principal for the Hess Educational Complex effective January 2, 2013 at a salary of \$102,250.00, pro-rated.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton, and Dr. Erickson. (8-0-0)

EXECUTIVE SESSION

Motion by Mr. Anderson, seconded by Dr. Erickson to enter into Executive session for the discussion of personnel matters.

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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 personnel matters. 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.

Voice Vote: (8-0-0) Motion carried.

The Board entered into Executive session at 9:45 p.m.

The Board reconvened the regular meeting at 10:25 p.m.

ADJOURNMENT

Motioned by ???, seconded by ???, to adjourn the meeting.

Voice Vote: All in favor: (8-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 10:26 p.m.

Daniel Smith
Board Secretary