

Mays Landing, NJ
June 26, 2012

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
JUNE 26, 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 7:01 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 audiotape this portion of the meeting. The regular meeting will videotaped.

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

**Roll
Call**

Members Absent: Mrs. Michelle Befano
Mrs. Peggy Capone
Mr. Mark Ludwick
Mrs. Kim Melton

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

APPOINTMENTS

Motion by Mr. Aiken, seconded by Dr. May to approve the following appointment effective June 4, 2012:

<u>Position</u>	<u>Name</u>
Temporary Qualified Purchasing Agent	Daniel M. Smith

Mays Landing, NJ
June 26, 2012

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson.
(5-0-0)

APPROVAL OF MINUTES

Motioned by Dr. May, seconded by Mr. Aiken, to approve the regular and executive session minutes of the meeting of May 1, 2012, as per attachments VI-A.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson.
(5-0-0)

Motioned by Dr. May, seconded by Mr. Aiken, to approve the regular and executive session minutes of the meeting of June 5, 2012, as per attachments VI-B.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson.
(5-0-0)

CORRESPONDENCE

None

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mrs. Kupp commented on how nice both the award ceremony and the graduation were.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **June 26, 2012** – Board of Education Meeting – Davies School – 7:00 p.m.
- b. **July 4, 2012** – Fourth of July – School Closed
- c. **July 11, 2012** – Personnel Committee Meeting – Board Office – 5:00 p.m.
- d. **July 13, 2012** – Facilities Committee Meeting – Board Office – 7:30 a.m.
- e. **July 17, 2012** – Curriculum Committee Meeting – *Hess School IMC* – 6:00 p.m.
- f. **July 17, 2012** – Board of Education Meeting – *Hess School IMC* – 7:00 p.m.
- g. **August 7, 2012** – Board of Education Meeting – *Hess School IMC* – 7:00 p.m.

- (B) Registration/Transfer Statistics for the month of May, 2012, as per attachment X-B.
- (C) Enrollment, as per attachment X-C.
- (D) Harassment, Intimidation and Bullying Incident Log, as per attachment X-D.
- (E) Student Discipline Reports for the month of May, 2012, as per attachment X-E.
- (F) Superintendent's/Principal's List for the 4th marking period, as per attachment X-F.
- (G) Academic Achievement Lists for the 3rd Trimester – Grades 4 and 5, as per attachment X-G.
- (H) New Homes and Certificates of Occupancy for the month of May, 2012, as per attachment X-H.
- (I) Report on Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse:

Presented By: Russell Clark, Affirmative Action Office
and Anti-Bullying Coordinator

- (J) School 2011-2012 Discipline Report Presentations

COMMITTEES AND RECOMMENDATIONS:

FACILITIES COMMITTEE – Mrs. Befano

None

CURRICULUM COMMITTEE – Mrs. Kupp

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

1. To adopt Holt's Larson BIG IDEAS Series (2012 Edition) for instruction in grades six through eight and accelerated math in grade five. This series will be implemented at the start of the 2012-2013 school year. **Holt Larson Big IDEAS Series**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

Motioned by Mrs. Kupp, seconded by Mr. Anderson, to approve the following Motion as

presented:

**2012-2013
Professional
Development
Plan**

2. To approve the Hamilton Township School District 2012-2013 Professional Development Plan.

(NOTE – The County Professional Development Board has approved this plan.)

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

FINANCE COMMITTEE – Mr. Ludwick

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

**Report of
Receipts and
Expenditures**

1. To approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of May, 2012. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of May, 2012, as per attachment IX-C-1.

**Board
Secretary's
Report**

2. To approve the Board Secretary's Report for the period ending May 31, 2012. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of May 31, 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 XI-C-2.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

The following items have been included as informational items:

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|-----|--|--------------------------------------|
| 3. | Interest Income for the month of May, 2012, as per attachment XI-C-3. | Interest Income |
| 4. | Receipts for the month of May, 2012, as per attachment XI-C-4. | Receipts |
| 5. | Refunds for the month of May, 2012, as per attachment XI-C-5. | Refunds |
| 6. | Capital Reserve Interest for the month of May, 2012, as per attachment XI-C-6. | Capital Reserve Interest |
| 7. | Rental Income for the month of May, 2012, as per attachment XI-C-7. | Rental Income |
| 8. | Miscellaneous Revenue for the month of May, 2012, as per attachment XI-C-8. | Miscellaneous Revenue |
| 9. | The monthly Budget Summary Report for May, 2012 has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment XI-C-9. | Budget Summary Report |
| 10. | Purchase orders issued for the 2011-2012 school year for services, supplies and equipment in the amount of \$993,760.07, as per attachment XI-C-10. | Purchase orders for 2011-2012 |
| 11. | Purchase orders issued for the 2012-2013 school year for services, supplies and equipment in the amount of \$5,027,085.91, as per attachment XI-C-11. | Purchase orders for 2012-2013 |

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

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| 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 | Superintendent's and Board Secretary's certification |
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services have been previously received.

**Bills and
payroll**

13. To approve the following bills and payroll in the total amount of \$4,505,005.57, as per attachment XI-C-13:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$5,665.00
10	General Fund/Payroll	214,338.98
11	Current Expense	1,605,215.52
11	Current Expense/Payroll	2,028,592.39
12	Capital Outlay	19,063.82
18	Education Jobs -Payroll	74,466.21
20	Special Revenue	63,237.47
20	Special Revenue/Payroll	45,471.78
40	Debt Service	179,393.75
50	Cafeteria	243,372.60
50	Kids' Corner	21,341.18
50	Community Education	3,518.87
50	Camp Blue Star	1,328.00

**Travel and
Related
Expense
Reimbursement**

14. To approve a resolution for Travel and Related Expense Reimbursement, as per attachment XI-C-14.

**Budget
Transfers**

15. To approve budget transfers in the amount of \$87,241.00, as per attachment XI-C-15.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

**Purchasing
Manual**

16. To approve the District's 2012-2013 Purchasing Manual which is on file in the office of the School Business Administrator/Board Secretary, as per attachment XI-C-16.

**Additional
transfers**

17. To grant authorization to Michelle M. Cappelluti, Superintendent, to approve additional transfers necessary to close 2011-2012 financial business of the district, with ratification by the Board of Education at a July Board meeting.

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|-----|--|--|
| 18. | To approve ESY Out-of-District Placements, as per attachment XI-C-18. | ESY Out-of-District Placements |
| 19. | To approve a contract with Hess Corporation to provide electric generation services (street lighting), effective with the May1, 2012 meter read date for a 12 month term. These services were awarded to Hess Corporation by New Jersey School Boards Association, as lead agency for the Alliance for Competitive Energy Services (ACES) in which the Hamilton Township School District is a member, as per attachment XI-C-19. | Contract with Hess Corporation |
| 20. | To approve an Agreement between the Hamilton Township Public Schools and Bayada Nurses, Inc. for the 2012-2013 school year, as per attachment XI-C-20. | Bayada Nurses, Inc. |
| 21. | To approve six (6) contracts with the NJ Commission for the Blind and Visually Impaired for services required during the 2012-2013 school year at a cost of \$1,700.00 per student for a total cost of \$10,200.00, as per attachment XI-C-21. | NJ Commission for the Blind and Visually impaired |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

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| 22. | To approve Resolution No. 46 from the Atlantic and Cape May Counties Association of School Business Administrators Joint Insurance Fund (ACCASBOJIF) to direct the Fund to apply the full amount of the Board's \$33,012.00 surplus distribution to the premium, as per attachment XI-C-22. | Resolution No. 46 |
| 23. | To approve tuition contracts and a One-to-One Aid Agreement with Cape May County Special Services School District for two (2) students attending their multiply disabled program as | Tuition contracts and one-to-one aide agreement |

follows:

•Regular School Year Program-Multiply Disabled	\$31,832.00
•Regular School Year Program – Autism	37,103.00
•Out of County Fee	22,000.00
•Extended School Year	4,600.00
•One-to-One Aide-Regular School Year	32,750.00
•One-to-One Aide-ESY	<u>3,320.00</u>
Total Cost	\$131,605.00

Final grant salaries 24. To approve the final grant salaries for the 2011-2012 school year, as per attachment XI-C-24.

Maintenance contracts 25. To approve the renewal of the District's maintenance contracts for the 2012-2013 school year, as per attachment XI-C-25.

Unspecifiable contracts 26. To approve the renewal of the District's unspecifiable contracts for the 2012-2013 school year, as per attachment XI-C-26.

Interlocal Services Agreement 27. To approve an Interlocal Services Agreement with the Township of Hamilton for trash removal effective June 1, 2012 through May 31, 2013, as per attachment XI-C-27.

There is no increase in the rate from the previous year.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

Ford, Scott and Associates, L.L.C. 28. To approve the proposal from Ford, Scott and Associates, L.L.C., to provide services to the District for the 2012-2013 school year in the amount of \$23,800.00. This is a \$700.00 decrease from 2011-2012, as per attachment XI-C-28.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

PERSONNEL/NEGOTIATIONS COMMITTEE – Dr. May

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

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

1. To approve district substitutes for the 2012-2013 school year, as per attachment XI-D-1. **District substitutes**
2. To approve homebound instruction for the 2011-2012 school year, as per attachment XI-D-2. **Homebound instruction**
3. To accept a resignation notice from Shannon Cameron, Davies School Custodian effective June 5, 2012 with her last day of employment to be June 30, 2012, as per attachment XI-D-3. **Resignation of Shannon Cameron**
4. To accept a resignation notice from Shaun Laurito, Davies School Paraprofessional effective June 11, 2012 with his last day of employment to be June 30, 2012, as per attachment XI-D-4. **Resignation from Shaun Laurito**
5. To approve fieldwork placements for the Fall, 2012 Semester, as per attachment XI-D-5. **Fieldwork placements**
6. To approve the Lead Nurse stipend for Barbara Graf, for the 2011-2012 school year in the amount of \$1,292.00. **Lead nurse stipend**

This stipend was inadvertently left off the stipend grid previously approved on June 5, 2012.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

7. To approve Valerie Durr as a part-time, 12 months, 29.5 hours/week, Davies School Custodian for the 2012-2013 school year, **Valerie Durr, part time Davies School Custodian**

Custodial Guide Step 2, for a total annual salary of \$23,887.00, as per attachment XI-D-7.

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Durr is a replacement for Shannon Cameron who has resigned.

Nursing students from Rutgers University

8. To approve nursing students from Rutgers University to complete their clinical education at the Hess School during the Fall 2012 semester, as per attachment XI-D-8.

Curriculum work

9. To approve staff members to complete Curriculum work at the rate of \$49.60/hour during the summer of 2012 (not to exceed 40 hours per person). This rate is the identified rate for Curriculum Development in the 2009 – 2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association, as per attachment XI-D-9.

Hourly rate subject to change at the conclusion of the HTEA negotiations.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

Professional Development Workshops

10. To approve staff members to participate in Professional Development Workshops during the summer of 2012 (not to exceed 30 hours each) and to be paid at the rate of \$24.51/hour as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through NCLB funds, as per attachment XI-D-10.

Hourly rate subject to change at the conclusion of the HTEA negotiations.

11. To approve staff members to provide professional development to staff during the summer of 2012 (not to exceed 60 hours) at the rate of \$26.00/hour 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 a combination of NCLB Funds and Local Funds, as per attachment XI-D-11.

Professional Development

Hourly rate subject to change at the conclusion of the HTEA negotiations.

12. To approve longevity for the following staff members for the 2012-2013 school year:
- a. Kara Sprigg – 10 years of service - \$400.00, effective April 8, 2013

Longevity for Kara Sprigg

13. To Dana Quidachay as a Camp Blue Star Lifeguard/Jr. Counselor, 37 hours/week at \$10.00/hour.

Camp Blue Star Lifeguard/Jr. Counselor

14. To approve the Job Description for Transportation Coordinator, as per attachment XI-D-14.

Job Description for Transportation Coordinator

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

15. To approve Summer Child Study Team Staff and ESY Staff, as per attachment XI-D-15.
16. To approve a Federal Family Leave of Absence for Kathleen Hyer, Transportation Coordinator for the period June 7, 2012 through June 29, 2012 and her retirement

Summer Child Study Team Staff and ESY Staff

FFLA for Kathleen Hyer

effective June 30, 2012, as per attachment XI-D-16.

**ESY
Occupational
Therapist**

17. To approve Marcia Hamilton as the ESY Occupational Therapist at a rate of \$65.00/hour (therapy), not to exceed 10 hours/week for a period of 6 weeks, and the evaluation rate of \$300.00 per student, inclusive of the report, as per attachment XI-D-17.

Ms. Hamilton is a replacement for Judy Testa who has retired.

**Preschool
Autism
Teacher**

18. To approve Cheri Steele as a Hess Pre-school Autism Teacher for the 2012-2013 school year, B.A. +15, for a total annual salary of \$46,147.00, as per attachment XI-D-18.

Salary subject to change at the conclusion of the HTEA negotiations.

**McKensie,
Grade 5
Language Arts
Literacy
Teacher**

19. To approve Wendy McKensie as a Hess School Grade 5 Language Arts Literacy teacher for the period September 1, 2012 through January 20, 2013 M.A., Step 4, for a total annual salary of \$47,915.00, pro-rated, as per attachment XI-D-19.

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. McKensie is a replacement for Helen D'Agostino who is on a maternity leave of absence.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

20. To approve Amanda Greenberg-Fortune as a Hess School Grade 5 Language Arts Literacy teacher for the 2012-2013 school year, M.A. +15, Step 6, for a total annual salary of \$49,353.00, as per attachment XI-D-20. **Greenberg-Fortune, Grade 5 Language Arts Literacy Teacher**
- Salary subject to change at the conclusion of the HTEA negotiations.
- Ms. Greenberg-Fortune is a replacement for Raechelle Bugni who has retired.
21. To approve Kelley Adams as a Hess School Grade 4 Language Arts Literacy teacher for the 2012-2013 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment XI-D-21. **Adams, Grade 4 Language Arts Literacy Teacher**
- Salary subject to change at the conclusion of the HTEA negotiations.
- Ms. Adams is a replacement for Barbara McCreery who has retired.
22. To approve Lisa Campagnolo as a Hess School Grade 4 Math teacher for the 2012-2013 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment XI-D-22. **Campagnolo, Grade 4 Math Teacher**
- Salary subject to change at the conclusion of the HTEA negotiations.
- Ms. Campagnolo is a replacement for Heather Berardi who is on a maternity leave of absence.
23. To approve Julie Morris as a Hess School Grade 2 BSI Language Arts Literacy teacher for the 2012-2013 school year, M.A., Step 4, for a total annual salary of \$47,915.00, as per attachment XI-D-23. **Morris, Grade 2 BSI Language Arts Literacy Teacher**
- Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Morris is a replacement for Tara Warker who has resigned.

**Hackney,
Grade 5 BSI
Language
Arts Literacy
Teacher**

24. To approve Brian Hackney as a Hess School Grade 5 BSI Language Arts Literacy teacher for the 2012-2013 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment XI-D-24.

Salary subject to change at the conclusion of the HTEA negotiations.

Mr. Hackney is a replacement for Diane Brunetti who is being transferred to Grade 2.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

**Mazza, Grade
5 BSI
Language
Arts Literacy
Teacher**

25. To approve Jessica Mazza as a Hess School Grade 5 BSI Language Arts Literacy teacher for the 2012-2013 school year, M.A., Step 1, for a total annual salary of \$47,257.00, as per attachment XI-D-25.

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Mazza is a replacement for Maria Sarno who moved to the new ACC position.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

**Position
Control**

26. To approve the following Position Control #'s:
- 20.04.26 BLN – ACC Math Teacher (Hess)
 - 20.04.26 BLO – ACC LAL Teacher

(Hess)

27. To approve Theresa Christman as a Hess School ACC Math teacher for the 2012-2013 school year, B.A., Step 5, for a total annual salary of \$45,176.00, as per attachment XI-D-27. **Christman, ACC Math Teacher**

Salary subject to change at the conclusion of the HTEA negotiations.

28. To approve Maria Sarno as a Hess School ACC LAL teacher for the 2012-2013 school year, M.A., Step 8, for a total annual salary of \$49,808.00, as per attachment XI-D-28. **Sarno, ACC LAL Teacher**

Salary subject to change at the conclusion of the HTEA negotiations.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

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

29. To approve Kimberly Goerlach as a Hess School Teacher of the Disabled (Hess SC-3-5) for the 2012-2013 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment XI-D-29. **Goerlach, Teacher of the Disabled**

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Goerlach is a replacement for Evelyn Hagel who has retired.

30. To approve Laura Verzi-Aleszczyk as a Hess School Teacher of the Disabled (Hess-LAL) for the 2012-2013 school year, M.A., Step 3, for a total annual salary of \$47,696.00, as per attachment XI-D-30. **Verzi-Aleszczyk, Teacher of the Disabled**

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Verzi-Aleszczyk is a replacement for Rachel Myers who is a non-renewal.

**Pinnix,
Speech and
Language
Specialist**

31. To approve Kelli Pinnix as a Hess School Speech and Language Specialist for the 2012-2013 school year, M.A., Step 4, for a total annual salary of \$47,915.00, as per attachment XI-D-31.

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Pinnix is a replacement for Danielle Dzierwinski who has resigned.

**Pinnix, ESY
Program
Evaluations**

32. To approve Kelli Pinnix to conduct speech and language evaluations for the ESY Program beginning July 2, 2012 at the rate of \$300.00 per student. as per attachment XI-D-32.

**Inactivate
Position
Control
#20.03.08**

33. To inactivate Position Control #20.03.08 AVE (Regular Math, Grades 5-8).

Inactivation due to change from Regular Education position to Special Education position.

**Re-activate
Position
Control
#20.03.10**

34. To re-activate Position Control #20.03.10 AWZ (SPED SC Grade 8).

Re-activation due to an opening of a Special Education position.

**Miller,
Teacher of
the Disabled**

35. To approve Michelle Miller as a Davies School Teacher of the Disabled for the 2012-2013 school year, B.A., Step 2, for a total annual salary of \$44,558.00, as per attachment XI-D-35.

Salary subject to change at the conclusion of the HTEA negotiations.

Ms. Miller is a replacement for Cheryl Farrow who has retired.

Roll Call Vote: All in favor #29, #30, #31, #33, #34 & #35: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson.
(5-0-0)

Four in favor #32: Mr. Aiken, Mr. Anderson, Mrs. Kupp, and Dr. May. Nay: Dr. Erickson
(4-1-0)

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

36. To approve Position Control #20.01.30 BLP (Behavioral Self-Contained Class in Shaner School). **Position Control #20.01.30**
37. To approve Alexandra Southrey as a Shaner School Teacher of the Disabled for the 2012-2013 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment XI-D-37. **Southrey, Teacher of the Disabled**

Salary subject to change at the conclusion of the HTEA negotiations.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

POLICY COMMITTEE – Mr. Aiken

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

1. To approve Policy #1631 – Residency Requirement for Person Holding School District Office, Employment, or Position on second reading. **Policy #1631**
2. To approve Policy #2431 – Athletic Competition on second reading. **Policy #2431**
3. To approve Policy #3324 – Right of Privacy, Teacher Staff Members on first reading second reading. **Policy #3324**

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| Policy #4324 | 4. | To approve Policy #4324 – Right of Privacy, Support Staff Members on second reading. |
| Policy #5511 | 5. | To approve Policy #5511 – Dress and Grooming on second reading. |
| Policy #5600 | 6. | To approve Policy #5600 – Pupil Discipline/Code of Conduct on second reading. |
| Regulation #5600 | 7. | To approve Regulation #5600 – Pupil Discipline on second reading. |
| Policy #7510 | 8. | To approve Policy #7510 – Use of School Facilities on second reading. |
| Regulation #7510 | 9. | To approve Regulation #7510 – Use of School Facilities on second reading. |
| Policy #9270 | 10. | To approve Policy #9270 – Home Schooling and Equivalent Education Outside the Schools on second reading. |
| Regulation #9270 | 11. | To approve Regulation #9270 – Home Schooling and Equivalent Education Outside the Schools on second reading. |
| Policy #2340 | 12. | To approve Policy #2340 – Field Trips on second reading. |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Dr. May, and Dr. Erickson. (5-0-0)

TRANSPORTATION COMMITTEE – Mrs. Melton

None

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

- Shannon Brighton asked the Board if item #32 still passed if it only received four votes. She also questioned that, if children were receiving recess detentions, are they still passing the State curriculum requirements for gym. She did not understand why a child should be allowed to sit during recess and not be required to be active outside.
- A woman in the audience questioned if the dress and grooming policy applied to both staff and students. Dr. Cappelluti responded that there are two policies; one for staff and one for students. She also stated that flip flops were prohibited.
- Dan Cartwright praised the students for the job they did with the fund raiser for the Juvenile Diabetes Association. The Shaner School was #20 in the state. He showed the Board the banner he received from the Association and thanked the Education Foundation for their support.
- Gail Harris wanted to thank the people responsible for marketing information at Hess.

ADJOURNMENT

Motioned by Mr. Anderson, seconded by Mr. Aiken, to adjourn the meeting.

Voice Vote: All in favor: (5-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 8:15 p.m.

Daniel M. Smith
Board Secretary