

Mays Landing, NJ
May 3, 2011

**MINUTES OF THE REORGANIZATION/REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON MAY 3, 2011
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Reorganization/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 Mrs. Martha Jamison, Board Secretary. **Call To Order**

Martha Jamison 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.

OATH OF OFFICE

At this time the Board Secretary administered the oath of office to the newly elected Board Members:

Eric Aiken	3 Year Term
Margaret (Peggy Capone)	3 Year Term
Anne Erickson	3 Year Term

ROLL CALL

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

Members Absent: None

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

ELECTION OF NEW PRESIDENT

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President Nomination Motioned by Mr. Aiken, seconded by Mrs. Befano to nominate Anne Erickson for the position of President.

There were no other nominations at this time for President.

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

MEETING TURNED OVER TO THE PRESIDENT

Election of Vice President

Dr. Erickson assumed the President's chair and called for nominations for the position of Vice President.

Vice President Nominations Motioned by Mr. Anderson, seconded by Mr. Aiken, to nominate Mark Ludwick for the position of Vice President.

There were no other nominations at this time.

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

REORGANIZATION

A. Appointments

Motioned by Dr. Erickson, seconded by Mr. Aiken, to approve the following appointments for the period from the 2011 Reorganization Meeting to the 2012 Reorganization Meeting:

<u>Position</u>	<u>Name</u>
1. Business Administrator/Board Secretary	Martha J. Jamison
2. Acting Board Secretary in absence of Board Secretary	Carol Bowen
3. Bond Counsel	McManimon & Scotland, L.L.C.

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| 4. Affirmative Action Officer | Russell Clark |
| 5. Emergency Management Coordinator | Glenn Martins |
| 6. Section 504 Compliance Officers | Glenn Martins and
Jennifer Baldwin |
| 7. ADA Compliance Officer | Glenn Martins |
| 8. Public Agency Compliance Officer | Martha J. Jamison |
| 9. Purchasing Agent | Martha J. Jamison |
| 10. Architect | Fraytak Veisz Hopkins
Duthie, P.C. |
| 11. Auditor | Ford, Scott, Seidenberg &
Kennedy |
| 12. Financial and Investment Advisors | Public Financial
Management |
| 13. Labor Relations Consultant | Taylor, Whelan &
Hybbeneth |
| 14. Safety Coordinator | Ian Nelson |
| 15. Executive Safety Committee | Ian Nelson, Assistant
Supervisor of Facilities and ,
Martha J. Jamison |
| 16. Integrated Pest Management Coordinator | Assistant Supervisor of
Facilities |
| 17. Broker of Record, Health Insurances | Helen Parker, Management
Benefits Solutions, Inc. |
| 18. AHERA Compliance | Ian Nelson |
| 19. Title IX Coordinator | Michelle M. Cappelluti |

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

B. Meeting Dates, Times and Place

Motioned by Dr. Erickson, seconded by Mrs. Befano, to approve the dates and times of Regular Board of Education Meetings, as per attachment IX-B. These meetings will be held at the William Davies Middle School, 1876 Dr. Dennis Foreman Drive, Mays Landing, New Jersey.

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

C. Official Publication

Motioned by Dr. Erickson, seconded by Mr. Ludwick, to approve the following official newspapers for the insertion of all legal advertisements and notices of the Hamilton Township Board of Education: The Press of Atlantic City and the Atlantic County Record and its affiliates.

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

D. Official Depositories

Motioned by Mr. Anderson, seconded by Mr. Ludwick, to designate the following banks as legal depositories for the Hamilton Township School District: Ocean City Home Bank, Sun Bank, Wells Fargo, TD Bank, BNY Mellon, Bank of America, PNC Bank, Beneficial Bank, Parke Bank, New Jersey Cash Management Fund, MBIA, and NJARM.

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

E. Signatories

Motioned by Mr. Anderson, seconded by Mrs. Befano, to approve the following signatories for the following accounts in Ocean City Home Bank for Hamilton Township School District:

<u>Account</u>	<u>Signatories</u>
General Account	Board President, Board Secretary and Treasurer (3 of 3 signatures)

Payroll Account	Treasurer and Board Secretary (2 of 2 signatures)
Agency Account	Board Secretary, Superintendent and Treasurer (2 of 3 signatures)
Shaner Activity Account	Principal, Superintendent, Board Secretary (2 of 3 signatures)
Davies Activity Account	Principal, 3 Vice Principals, Board Secretary (2 of 5 signatures)
Hess Activity Account	Principal, 2 Vice Principals, Board Secretary (2 of 4 signatures)
Lunch Program Account	Food Service Supervisor, Board Secretary, Superintendent (2 of 3 signatures)
Unemployment Account	Board Secretary, Superintendent and Treasurer (2 of 3 signatures)
Kids Corner Account	Superintendent, Board Secretary and Community Education Director (2 of 3 signatures)
Community Education Account	Superintendent, Board Secretary and Community Education Director (2 of 3 signatures)
Camp Blue Star Account	Superintendent, Board Secretary and Community Education Director (2 of 3 signatures)
Capital Reserve Account	Superintendent and Board Secretary (2 signatures)

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

F. Wire Transfers

Motioned by Mr. Anderson, seconded by Mr. Ludwick to approve that the Business Administrator has approval to wire transfers between official depositories for investment purposes.

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

G. Petty Cash Funds

Motioned by Mr. Anderson, seconded by Mr. Ludwick, to approve to establish Petty Cash Funds for the 2011-2012 school year as follows:

- a. Hess School - \$100.00
- b. Shaner School - \$100.00
- c. Davies School - \$100.00
- d. Central Administration Office - \$150.00
- e. Child Study Team - \$50.00

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

H. Budgetary Accounting, Payroll, and Personnel Recordkeeping

Motioned by Mr. Anderson, seconded by Mr. Ludwick, to approve Computer Solutions, Inc. CSI SMARTS educational software for the 2011-2012 school year for the following applications: budgetary accounting, payroll, and personnel recordkeeping.

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

I. Bylaws and Policies

Motioned by Mr. Anderson, seconded by Mrs. Befano, to adopt all existing Bylaws, Policies and Regulations currently in effect for the Hamilton Township Board of Education.

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

J. Pupil Records

Motioned by Mr. Anderson, seconded by Mr. Aiken, to approve as authorized by Board of

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Education Policy 8330, Pupil Records, to certify school personnel to collect and maintain the following pupil records: personal descriptive data, daily attendance records, progress reports, and physical health records; records required for disabled pupils; and all other records required by the State Board of Education.

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

K. New Jersey School Board Member Code of Ethics

Motioned by Mrs. Anderson, seconded by Mr. Ludwick, to approve the New Jersey School Board Member Code of Ethics, as per attachment IX-K.

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

L. Adoption of Curriculum

Motioned by Mr. Anderson, seconded by Mrs. Befano, to approve the attached curriculum for all three schools, as per attachment IX-L.

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

M. Official Bargaining Units

Motioned by Mr. Anderson, seconded by Mr. Aiken, to approve the following bargaining units:

- a. Hamilton Township Education Association
- b. Hamilton Township Administrators' Association
- c. Hamilton Township Supervisors', Coordinators' and Directors' Association

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

ELECTION RESULTS

Motion by Mr. Anderson, seconded by Mrs. Befano, to accept the preliminary results of the

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Annual School Board Election held April 27, 2011.

	<u>Name</u>	<u># of Votes</u>
Three Year Term:	Eric Aiken	658
	Margaret (Peggy) Capone	636
	Dr. Anne Erickson	507
Public Question:	Yes -	625
	No -	720

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

CORRESPONDENCE

None

PUBLIC COMMENTS

Comments about budget
Parent: televising meeting
E-mail address

BOARD MEMBER COMMENTS

Mr. Anderson – Parents' Academy
Lisa Dagit responded
Peggy Capone responded

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **May 3, 2011** – Regular/Reorganization Board of Education Meeting – Davies School – 7:00 p.m.
- b. **May 17, 2011** – Teacher Recognition Program – Carriage House – Galloway Township – 12:00 p.m.
- c. **May 17, 2011** – Board of Education Meeting – Davies School – 7:00 p.m.
- d. **May 30, 2011** – Memorial Day – Schools Closed
- e. **June 2, 2011** – Academic Excellence Luncheon – Clarion Hotel and Convention Center – Egg Harbor Township – 11:00 a.m.
- f. **June 3, 2011** – Eighth Grade Dinner Dance – Davies School – 6:30-9:30 p.m.
- g. **June 7, 2011** – Board of Education Meeting – Davies School – 7:00 p.m.

(B) Superintendent's/Principal's List for the Third Marking Period, as per attachment XV-B.

(C) 2011-2012 Registration Round-Up Dates
Registration Office – Shaner School

Tuesday, May 17, 2011

9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 3:00 p.m.

Wednesday, May 18, 2011

9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

Thursday, May 19, 2011

9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 3:00 p.m.

(D) New Homes and Certificates of Occupancy for the month of March, 2011, as per attachment XV-D.

(E) Choice School

(F) CAPA Visit

(G) Summer School

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE

None

CURRICULUM COMMITTEE

Motioned by Mrs. Melton, seconded by Mrs. Befano, to approve the following Motions as presented:

1. To approve the 2011-2012 School District Calendar, as per attachment XVI-B-1. **2011-2012 School District Calendar**
2. To approve the 2011-2012 Maintenance/Custodian Calendar, as per attachment XVI-B-2. **2011-2012 Maintenance/Custodian Calendar**

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

FINANCE/SUPPLY COMMITTEE

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

Resolution #20 1. To approve Resolution #20 approving free meals for students at Yale School East, as per attachment XVI-C-1.

Resolution #21 2. To approve Resolution #21 approving free meals for students at Yale School Cherry Hill, as per attachment XVI-C-2.

Resolution #22 3. To approve Resolution #22 approving free meals for students at Pineland Learning Center, as per attachment XVI-C-3.

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

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

Treasurer's Report 4. To approve the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March, 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of March, 2011, as per attachment XVI-C-4.

Board Secretary's Report 5. To approve the Board Secretary's Report for the period ending March 31, 2011. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of March 31, 2011, 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 XVI-C-5.

6. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2010-2011 school year, as per attachment XVI-C-6.

Staff attendance

7. To approve a contract with Benefit Analysis, Inc. to provide COBRA administration services at the rates as listed effective July 1, 2011. Our current provider, COBRA Elect, has informed us that as of this date they will no longer offer this service, as per attachment XVI-C-7.

Contract with Benefit Analysis, Inc.

8.

**RESOLUTION
MAXIMUM TRAVEL EXPENDITURE**

Maximum Travel Expenditure

WHEREAS, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Hamilton Township Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by Federal, State and local funds; and

WHEREAS, the Board of Education has established a maximum travel expenditure amount of \$140,000.00 supported by State and local funds, for the 2010-2011 school year; and

WHEREAS, the Board of Education has expended \$33,157.45 of this maximum through May 3, 2011; therefore, be it

RESOLVED, that the Hamilton Township Board of Education hereby establishes the

maximum travel expenditure amount for the
2011-2012 school year as \$120,000.00.

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

PERSONNEL/NEGOTIATIONS COMMITTEE

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

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

**Abolish
positions**

1. To abolish the following positions effective
July 1, 2011:

Registration Secretary – Position Control #19.01.29 ATX
Transportation Secretary – Position Control #19.09.29 ATD
Treasurer of School Monies – Position Control #15.09.26 BHM

**Registration/
Transportation
Secretary Job
Description**

2. To approve a Job Description for
Registration/Transportation Secretary, effective
July 1, 2011, as per attachment XVI-D-2.

**Registration/
Transportation
Secretary**

3. To approve the position of
Registration/Transportation Secretary effective
July 1, 2011, Position Control #19.01.29 BHL.

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

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

**Medical Leave
of Absence
for Witmer**

4. To extend a medical leave of absence for
Winifred Witmer, Hess School teacher for the
2011-2012 school year. Ms. Witmer has
requested to use accumulated sick and personal
time and 26 days remaining from her Federal
Family Medical Leave with a return to work date

of October 28, 2011, as per attachment XVI-D-4.

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| 5. | To accept a notice of retirement from Winifred Witmer, Hess School teacher effective November 1, 2011, as per attachment XVI-D-5. | Retirement for Witmer |
| 6. | To approve a stipend for Cheryl Porreca to provide financial services in lieu of a District Treasurer for the 2011-2012 school year in the amount of \$1,000.00. | Stipend for Cheryl Porreca |
| 7. | To approve homebound instruction for the 2010-2011 school year, as per attachment XVI-D-7. | Homebound instruction |
| 8. | To approve certificated staff for the 2011-2012 school year, as per attachment XVI-D-8. | Certificated Staff |

Tenured
Acquiring Tenure
Non-Tenured

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

Motioned by Mrs. Befano, seconded by Mr. Aiken, to approve the following Motions as presented

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| 9. | To approve Administrative staff for the 2011-2012 school year, as per attachment XVI-D-9. | Administrative Staff |
| 10. | To approve district Supervisors for the 2011-2012 school year, as per attachment XVI-D-10. | District Supervisors |
| 11. | To approve Non-Certificated staff for the 2011-2012 school year, as per attachment XVI-D-11. | Non-certificated staff |

Paraprofessionals
Technology
Maintenance
Custodial
Food Service

Hess School Nurse
SRAO

- Board office staff** 12. To approve Board Office staff for the 2011-2012 school year, as per attachment XVI-D-12.
- Staff members acquiring tenure** 13. To approve staff members acquiring tenure for the 2011-2012 school year, as per attachment XVI-D-13.
- Lateral moves** 14. To approve lateral moves for the 2011-2012 school year, as per attachment XVI-D-14.

Roll Call Vote: #9, #10, #12, #14: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, and Dr. Erickson. (9-0)

#11: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Dr. May and Dr. Erickson. Nay: Mr. Ludwick. (8-1-0)

Motioned by Mrs. Befano, seconded by Mrs. Melton, to approve the following Motions as presented:

- Paraprofessional salaries** 15. To approve amended Paraprofessional salaries for the 2010-2011 school year, as per attachment XVI-D-15.
- (As a result of the Arbitration ruling dated April 13, 2011)
- Full time for Glenn Hausmann** 16. To approve Glenn Hausmann as a full-time, 10 month Student Resource/Attendance Officer for the 2011-2012 school year at a total annual salary of \$48,000.00.
- Facilities Supervisor** 17. To approve Ian Nelson as a full-time, 12 month Facilities Supervisor for the 2011-2012 school year at a total annual salary of \$75,000.00, as per attachment XVI-D-17.
- Maternity leave for Demmy** 18. To approve the maternity leave request of Ashley Demmy, Davies Special Education

Teacher. Ms. Demmy has requested to use some of her accumulated sick time from May 24, 2011 through June 16, 2011 for the 2010-2011 school year. Ms. Demmy also requested to be placed on a NJ Family Leave of Absence from September 1, 2011 through December 1, 2011 and on a child rearing leave of absence from December 2, 2011 through January 31, 2012 with a return to work date of February 1, 2012, as per attachment XVI-D-18.

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| 19. | To approve a Medical Leave of Absence for Kristine Houser, part-time Food Service worker. Ms. Houser has requested to use all of her accumulated sick and personal days from April 19, 2011 through May 9, 2011. Ms. Houser has also requested to be placed on a Federal Medical Leave of Absence from May 10, 2011 through June 16, 2011 with a return to work date of September 1, 2011, as per attachment XVI-D-19. | Medical Leave of Absence for Kristine Houser |
| 20. | To approve Cliff Melder as a lighting technician on an as needed basis for the 2010-2011 school year at the rate of \$30.00/hour beginning April 13, 2011. (This service is reimbursed by the organization using the district's facilities.) | Lighting technician |
| 21. | To approve and accept a notice of retirement from Lucille Michel, Hess School Guidance Counselor effective July 1, 2011, as per attachment XVI-D-21. | Retirement of Lucille Michel |

Roll Call Vote: #15, #18, #19 & #21: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton and Dr. Erickson (9-0-0)
#16 and #17: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton and Dr. Erickson. Nay: Mrs. Capone (8-1-0)

Motioned by Dr. Erickson, seconded by Mr. Aiken, to table #20.

Roll Call Vote: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Dr. May, Mrs. Melton and Dr. Erickson.
Nay: Mrs. Capone (8-1-0)

POLICY COMMITTEE

None

TRANSPORTATION COMMITTEE

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

Club/activity trips 1. Approve club/activity trips for the 2010-2011 school year, as per attachment XVI-F-1.

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

RESOLUTIONS

- None

SOLICITOR'S REPORT

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Mr. Ludwick – Board training from Mr. Hausman.

PUBLIC COMMENTS

- Parent – PS program – Summer School
Parent – question about lighting technician & houses at Hess
Pat McCarthy/Peggy Capone/Steve Santilli – summer school
Mrs. Sandman - *16 pensionable
Mrs. Baldwin – concert band on Thursday

EXECUTIVE SESSION

Motioned by Mr. Ludwick, seconded by Mrs. Befano, to enter into Executive Session.

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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 discussion of personnel. 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: All in favor (9-0-0) Motion carried.

The Board entered into Executive Session at 8:20 p.m.

The Board reconvened at 8:40 p.m. .

ADJOURNMENT

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

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

The Hamilton Township Board of Education meeting adjourned at 8:45 p.m.

Martha J. Jamison, CPA
Board Secretary