

**MINUTES OF THE REGULAR SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON OCTOBER 7, 2014
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 6:43 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson.

**Call
To
Order**

Anne 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. A mechanical device is being used to both audio-tape and video-tape this meeting.

The following members answered roll call: Mr. Eric Aiken, Mrs. Stephanie Buchanan, Mrs. Peggy Capone, Mr. Greg Cassidy, Mr. Greg Ciambrone, Mrs. Amelia Francis, Mrs. Kim Melton, Mr. John Sacchinelli and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: None

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

V. EXECUTIVE SESSION

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to enter into executive session:

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:

- Matters rendered confidential by operation of law

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.

Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately 15 minutes.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

The Board entered into Executive Session at 6:46 p.m.

The Board reconvened the Regular meeting at 7:16 p.m.

VI. APPROVAL OF MINUTES

Regular and Executive session minutes of the meeting of August 19, 2014, as per attachment Minutes-1.

Regular and Executive session minutes of the meeting of September 2, 2014, as per attachment Minutes-2.

Regular and Executive session minutes of the meeting of September 16, 2014, as per attachment Minutes-3.

VII. CORRESPONDENCE

None

Dr. Erickson mentioned an e-mail which was sent to Dr. Cappelluti regarding workshops offered to the staff regarding a mental health first aid course. Dr. Cappelluti stated that it was sent to the administrators for review.

VIII. PUBLIC COMMENTS

Public comments were held until the completion of the Duberson presentation.

IX. BOARD MEMBER COMMENTS

Dr. Erickson recognized Stephen Santilli, Principal of the William Davies Middle School for the award he recently received. Mr. Santilli was awarded the BAMMY Award, which is a national award presented for his extraordinary work as an educator and a school leader.

Dr. Cappelluti noted what an exceptional job Mr. Santilli does for the District.

(E) Presentation: Informational Session regarding the
Potential Purchase of the Duberson School

Given by: Dan Lombardo and Owen McCabe of Volunteers of America

Mr. Lombardo gave a brief overview of what was presented during the last presentation to the Board regarding the purchase of the Duberson School. He explained that they also held a tour for members of the Board, as well as members of the community of some of the other facilities they handle. On this tour, they showed one of the senior housing facilities and then went to the facility in Camden which included nine different programs.

Mr. Lombardo explained the process for proceeding with this purchase. He also noted that the key to the management of a housing project is who the management entity is. He feels this is one of their areas of expertise.

Mr. Lombardo noted that Volunteers must gain site control of the building so a market analysis can be completed. Mr. Sacchinelli noted that he is concerned with voting yes or no without knowing what the outcome will be. Mr. Lombardo noted that site control is needed to determine what can be done with the building. He noted that ultimately the township planning board would have the final approval for the use of the building.

Mrs. Capone asked what types of businesses are attracted to a community with housing developments. Mr. Lombardo responded that Volunteers would work with the community to develop the best plan. He also noted that residents of the housing development would be good for downtown Mays Landing since there are multiple businesses within walking distance.

Mr. Ciambrone asked what would happen if the market study recommends low income housing and the planning board said no. Mr. Lombardo noted that Volunteers would then walk away from the project and move on.

Several members of the community had the opportunity to ask questions of Mr. Lombardo. Mrs. McClay noted that low income housing should not be located next to the schools and would not be a good fit for the community.

Mrs. Wright stated that the community is saturated with low income housing and asked about creating a community center. Mr. Lombardo replied that a community center would be a good idea and it would depend on the financials as to whether or not that could be incorporated into the project.

Mr. Rafferty questioned how Volunteers found the Duberson School and he noted that he reviewed the website for the company. He asked if the company was familiar with the zoning laws of the community. Mr. McCabe responded that he is familiar with the area and knew about the Duberson School. He also noted that Volunteers understands the zoning and historical laws and realizes it will be a long process.

Two community members had concerns about parking, low income housing, and whether or not taxes would be paid by the company. Mr. Lombardo noted that if Volunteers treated the project as a pilot; they would negotiate tax payments with the Township. Mr. McCabe noted that there are short term and long term scenarios that could be discussed. He noted that the payment of taxes would be linked to revenue.

Mr. Goldstein clarified for the public that the Board owns the property; site control would give Volunteers the opportunity to explore their options. He noted that at any time Volunteers could get denied by a local or state agency and walk away from the project. Mr. Goldstein wanted to be clear that a letter of intent for site control is different than a contract to purchase the building.

Dr. Erickson asked what rights the Board has to terminate the contract once it is signed. Mr. Goldstein noted that once a contract is signed Volunteers has exclusive rights to the property and the Board would have to have good cause to terminate the contract. Mr. Sacchinelli asked if the Board could put a time limit on the planning process. Mr. Goldstein noted that it would be difficult to do that based on the complexity of the project and building.

Mrs. Capone noted the district annually budgets \$30,000 for upkeep of the Duberson School. She asked if that expense would be shifted to Volunteers. Mr. Goldstein responded no and stated that the Board would be required to maintain the building at its current level until ownership is transferred to another party.

Dr. Erickson asked what an average timeframe would be. Mr. Lombardo noted that the project could run 18-24 months.

A community member asked about vandalism and the effect on the police department if low income housing is approved. Mr. Lombardo noted that there would be a site manager living at the location to oversee the property. He also noted that Volunteers uses interior and exterior security cameras. Mr. McCabe noted that Volunteers works to build a strong relationship with local law enforcement

Dr. Erickson asked if Mays Landing residents and families would get preference when selecting tenants. Mr. McCabe noted Volunteers would work with the housing liaison and give preference to city residents, then county, then further out.

Mrs. Melton asked what low income guidelines are followed by the company. Mr. McCabe noted that Volunteers follows the federal income guidelines established by HUD.

Mr. Lombardo concluded by noting the public would be involved every step of the way and Volunteers would like to give the building a second life. He noted the company has been around for a long time and would like to be in Mays Landing for a long time.

The Board took a short recess at 8:38 p.m.

The Board reconvened the regular meeting at 8:50 p.m.

Dr. Erickson noted the Girl Scout event held at the Davies School on Saturday. She thanked Mrs. Stecher for all of her efforts with this event. Dr. Erickson also noted the Margaret Stringer dedication held on Saturday. Dr. Cappelluti noted that approximately \$7,000 was raised for the scholarship fund in honor of Mrs. Stringer.

Dr. Erickson noted that the PTA fundraiser is coming to a close. She also noted the play held at ACCC which will be a fundraiser. Dr. Erickson noted some former students are taking part in this play.

Mr. Cassidy noted that he attended the mental health awareness event and thought it was very informative.

Mr. Aiken thanked Cliff Melder, Carole Wright and David Evangelist for the hard work put into the dedication for Mrs. Stringer. He noted it was a very nice event.

X. SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. Dates to Remember

- a. October 7, 2014 – Board of Education Meeting – Davies School – 6:30 p.m.
- b. October 13, 2014 – Columbus Day – Schools Closed
- c. October 15, 2014 – Personnel Committee Meeting – Davies School – 6:00 p.m.
- d. October 15, 2014 – Board Self Evaluation Meeting – Davies School – 7:00 p.m.
- e. October 21, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.

(B) Enrollment for the month of September, as per attachment X-B.

(C) New Homes and Certificates of Occupancy for the month of September, 2014, as per attachment X-C.

(D) The Week of October 20-24, 2014 is designated as “School Violence Awareness Week.”

Mrs. Capone asked for a report from last year showing the number of classes per grade level and class sizes.

Dr. Erickson asked if the preschool students could be broken out between three year olds and four year olds.

Mrs. Dagit noted the workshop for teaching children how to become better critical writers and thinkers which will be held on Wednesday, October 8.

- (F) Presentation: Education Evaluation Reform Update, as per attachment X-F.
Given by: Lisa Dagit

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

None

Mr. Sacchinelli reported that the Window Replacement Project at Shaner is in process and should be completed by December.

Mrs. Capone asked if public comments could be moved to the beginning of the meeting.

Mrs. Capone also asked about Enernoc. She stated that she feels they are a legitimate company and would be beneficial to the district. Mrs. Capone noted that since the company is located in Michigan, the district should look into a more local company.

Mr. Smith noted that a representative from Enernoc will be speaking at a meeting in the near future. Mr. Smith noted that he can look into other options.

XVI. PUBLIC COMMENTS

Scott Brosman asked if the comments recently written in the local newspaper regarding one of the Board members missing nine meetings this year was accurate. He asked if attendance information can be shared with the public. He stated that if a member chooses to be a Board member, they should attend the meetings.

Mrs. Melton answered Mr. Brosman. She stated that the article was written about her. She also stated that she has been a Board member for seven years and has been dedicated to the district. Mrs. Melton stated that she feels the Board President has brought up incorrect information and should have come to her personally instead of bringing it to the public. She stated that she did not miss three meetings in a row.

Dr. Erickson wanted to consult Mr. Goldstein regarding whether or not the meetings regarding the Superintendent Evaluation were counted because they were publicly advertised. Mr. Goldstein stated that missing three meetings in a row without an excuse is in the statute. He noted that Mrs. Melton claims she had an excuse and the

question comes down to whether or not the Board accepts the excuse given.

Mr. Brosman stated that he wants to understand because he realizes some articles are not factual. He would like to know whether or not State statute overrides Board policy. Mr. Goldstein noted that the Board cannot have a stricter policy than the State. He noted that there are more restrictions in the district's policy than in the State statute.

Mr. Brosman stated he does not understand why the rest of the Board has dropped this issue. It seems as if they do not care about it. Mr. Sacchinelli stated that there was a lengthy discussion regarding this issue at the last Board meeting and the Board does care about the outcome of this.

Mr. Goldstein stated that the Superintendent Evaluation meetings do count in the attendance policy; however the Board can decide whether or not to accept an excuse given by a member who has missed a meeting and whether or not they want to pursue the issue.

CURRICULUM COMMITTEE – Mrs. Melton

1. Nursing Services Plan for the 2014-2015 school year, as per attachment Curriculum-1.

Mrs. Capone noted the high volume of children visiting the nurse each day. She would like to compare this to other districts.

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

2. To approve staff members to provide professional development during the October 10th & 13th Professional Development Days (not to exceed 5 hours each) at the hourly rate (\$26.00 certificated staff & \$15.00 non-certificated staff) as provided for in the 2012-2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds, as per attachment Curriculum-2.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

FINANCE COMMITTEE – Mrs. Capone

1. Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of August, 2014. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of August, 2014, as per attachment Finance-1.
2. Board Secretary's Report for the period ending August 31, 2014. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of August 31, 2014, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as per attachment Finance-2.
3. Interest Income for the month of August, 2014, as per attachment Finance-3.
4. Receipts for the month of August, 2014, as per attachment Finance-4.
5. Refunds for the month of August, 2014, as per attachment Finance-5.
6. Capital Reserve Interest for the month of August, 2014, as per attachment Finance 6.
7. Rental Income for the month of August, 2014, as per attachment Finance-7.
8. Miscellaneous Revenue for the month of August, 2014, as per attachment Finance-8.
9. The monthly Budget Summary Report for August, 2014 has been filed by the Board Secretary with the Hamilton Township Board of

Education, as per attachment Finance-9.

10. Budget transfers in the amount of \$115,637.00, as per attachment Finance-10.
11. 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.
12. Purchase orders issued for services, supplies and equipment in the amount of \$4,015,695.56, as per attachment Finance-12.
13. Bills and payroll in the total amount of \$4,381,467.80, as per attachment Finance-13.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$787.00
10	General Fund/Payroll	284,929.47
11	Current Expense	1,340,114.84
11	Current Expense/Payroll	2,574,232.23
20	Special Revenue	33,926.65
20	Special Revenue/Payroll	49,769.91
50	Cafeteria	26,888.73
50	Kid's Corner	8,711.22
50	Community Education	18,359.75
50	Camp Blue Star	43,748.00

14. Staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2013-2014 school year, as per attachment Finance-14.
15. Grant Salaries for the 2014-2015 school year, as per attachment Finance-15.
16. Tuition Contract between the Hamilton Township Board of Education and the Vineland Board of Education for one (1) student for the 2014-2015 school year at a cost of \$303.34/per diem for a total cost of \$54,600.00.

17. Tuition Contracts with Atlantic County Special Services School District for the 2014-2015 school year in the following amounts:

Multiply Disabled	\$36,360.00 (10 students currently enrolled)
Autistic	\$42,120.00 (1 student currently enrolled)
Severe Cognitive Impaired	\$38,880.00 (4 students currently enrolled)

18. Solicit Requests for Proposals for the services of Architect for the 2015-2016 school year.
19. 2015-2016 Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (form M-1), indicating the required level in the 2015-2016 Budget, as per attachment Finance-19.
20. Nonpublic School Technology Initiative Agreement tentative budget and purchase orders for FY2015 (School Year 2014-2015), as per attachment Finance-20.

Motion by Mrs. Capone, seconded by Mr. Ciambrone, to approve the following motion, as presented:

21. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2013-2014 school year, as per attachment Finance-21.

Roll Call Vote: Eight in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Nay: Mrs. Francis. (8-1-0)

PERSONNEL /NEGOTIATIONS COMMITTEE – Mr. Aiken
All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

1. Local and grant funded extra-curricular activities and staff stipends for the 2014-2015 school year for the Shaner, Hess and Davies

Schools, as per attachment Personnel-1.

Mrs. Capone asked for attendance of all extracurricular activities and clubs for the past two years as it is relative to the tutoring program.

Dr. Erickson asked if the students would be grouped according to learning ability. Dr. Cappelluti stated that they have looked into this.

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

2. To approve homebound instruction for the 2014-2015 school year, as per attachment Personnel-2.
3. To approve District Substitutes for the 2014-2015 school year, as per attachment Personnel-3.
4. To remove the following individual from the District Substitute list:
 - Cathy Simonini

Roll Call Vote: All in favor #2 and #4: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Seven in favor #3: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Melton, and Mr. Sacchinelli. Nay: Mrs. Francis and Dr. Erickson. (7-2-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

5. To approve the following Kid's Corner Staff for the 2014-2015 school year:

Kid's Corner \$10.00/hour:

- Val Styer
- Laura Improta
- Elaine Burger
- Veronica Townsend
- Alicia Mackleer
- Christian Chin (Substitute)
- Dominic Carpani (Substitute)
- Yenis Jefferes (Substitute)
- Patricia France (Substitute)

Kid's Corner \$13.00/hour:

- Annemarie Barrett
- Carmen Arroyo

Kid's Corner \$15.00/hour:

- Donna Giardina

Kid's Corner \$18.00/hour:

- Jeff Gildiner

6. To approve Kristen Meiklejohn as a full-time, Shaner School teacher for the period October 7, 2014 through March 3, 2015, B.A., Step 1, with a total annual salary of \$50,000.00, pro-rated, as per attachment Personnel-6.

Ms. Meiklejohn is a replacement for Karen Witherspoon who is on a medical leave of absence.

7. To approve Beth Connor as a mentor for Kristen Meiklejohn.

Mrs. Capone feels item #6 should go back to Personnel Committee because they were not given all of the documentation to decide on this individual. She noted that there was no meeting with all of the information.

Dr. Cappelluti noted that the committee was given the credentials the following day, and the Board is supposed to do hiring according to the recommendation of the administration and Superintendent.

Mrs. Capone noted the committee is set up to

discuss and review positions and should be given due diligence, and noted that receiving credentials at a later date is not doing due diligence.

Mr. Ciambrone noted that he does not feel the Board has the expertise to tell the administration who to hire.

Dr. Erickson feels that the committee should be provided with the information and credentials before giving approval.

Motion by Mrs. Capone, seconded by Mrs. Buchanan, to table #6.

Roll Call Vote: Six in favor: Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Nay: Mr. Aiken, Mr. Ciambrone, and Mrs. Melton. (6-3-0)

Item #7 was withdrawn from the agenda. Mr. Aiken and Mr. Sacchinelli agreed to change the motion.

Roll Call Vote #5: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

8. To approve the change in status for Keith Russell from part-time to full-time Custodian for the 2014-2015 school year, Custodial Guide, Step 4, with a total annual salary of \$37,011.00, as per attachment Personnel-8.

Mr. Russell is a replacement for Kenneth Morrison who has retired.

9. To approve a New Jersey Leave of Absence for Tina Bannon, Davies School Nurse beginning September 16, 2014 to care for her mother, with a return to work date to be determined, as per attachment

Personnel-9.

10. To approve Sbeea Aleel Abdullah as a part-time, 10 month, 15 hour/week Hess School Custodial for the period October 8, 2014 through June 30, 2015, Custodial Guide, Step 1 with a total annual salary of \$10,240.00, pro-rated, as per attachment Personnel-10.

This is a new position.

Motion by Dr. Erickson, seconded by Mrs. Buchanan, to table item #10.

Roll Call Vote: Two in favor: Mrs. Buchanan and Dr. Erickson. Nay: Mr. Aiken, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, and Mr. Sacchinelli. (2-7-0)

Roll Call Vote: All in favor #8 & #9: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Eight in favor #10: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, and Mr. Sacchinelli. Nay: Dr. Erickson (8-1-0)

POLICY COMMITTEE – Mrs. Buchanan

None

TRANSPORTATION COMMITTEE – Mr. Ciambrone

1. Jointure Agreement between Atlantic County Special Services School District and the Hamilton Township School District for the 2014-2015 school year at a total cost of \$7,200.00, as per attachment Transportation-1.
2. Club/activity trips for the 2014-2015 school year, as per attachment Transportation-2.

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

Mrs. Capone noted that the Finance Committee will be meeting again to discuss the tutoring program. Dr. Cappelluti and Mrs. Dagit are working on incorporating the stipend positions into the program.

Mrs. Capone wanted clarification of Board attendance regarding the dates Mrs. Melton missed. She noted that 6/21, 6/24, 6/30 and 7/1 were missed. Mrs. Melton noted that she was on vacation and the Saturday meeting was scheduled while she was on vacation.

Mrs. Capone also noted the Duberson Expense Report. She feels that potential savings from this budget could possibly be used for the tutoring program. Mrs. Capone noted that she feels the budget has increased, but expenditures probably have not.

Mrs. Capone also complimented the Board members who used the technology for the paperless agenda.

Dr. Erickson asked Mr. Goldstein what the Board should do regarding Board Member attendance. Mr. Goldstein noted that it was up to the Board.

Dr. Erickson noted that NJSBA provided information that states it is up to the Board to decide what is excused and what is not excused. Dr. Erickson asked the Board Members if they want to talk about the attendance issue. There was no response from the Board.

Mrs. Francis asked Dr. Cappelluti if she had any information about the before school meetings being held at Shaner. Dr. Cappelluti noted she did not want to discuss this publicly, but it can be discussed in executive.

NEW BUSINESS

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the following motion, as presented:

1. To approve the 2014-2015 Uniform State Memorandum of Agreement between the Hamilton Township Board of Education and the Hamilton Township Police Department, as per attachment XV-1.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the following motion, as presented:

2. To approve Resolution #85 to Submit the District's Statement of Assurances required by NJQSAC to the State of New Jersey on October 15, 2013, as per attachment XV-2.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

ADJOURNMENT

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to adjourn the meeting.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

The Hamilton Township Board of Education meeting adjourned at 11:04 p.m.

Daniel Smith
Board Secretary