

Hamilton Township Board of Education

Agenda for Special Meeting June 5, 2017



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**HAMILTON TOWNSHIP SCHOOL DISTRICT
DISTRICT GOALS
2016-2017**

1. “Student Growth”

Using all Available district resources and data points, each child will demonstrate measureable growth for the 2016-2017 school year.

2. “Safety and Security”

- A. Continue to improve the safety and security of all students and staff.
- B. Implement a research based mental health initiative district-wide.

3. “Communication and Community”

- A. Establish effective models of communication between staff, parents/guardians, community and administration.
- B. Engage in a Strategic Planning initiative.

**Hamilton Township Public Schools
Mays Landing, New Jersey**

**Agenda for Special Meeting
June 5, 2017**

**Location: Davies School Library
Time: 5:00 p.m.**

- I. Call to Order – Anne-Marie Fala, Business Administrator Page
- II. Roll Call
- III. 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:

- Personnel
- HIB

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 _____ minutes.

Motion _____ Second _____ Vote _____

- IV. Flag Salute

V. Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City, the Atlantic County Record, The Current of Mays Landing and notices posted at the Township Clerk's 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 and this meeting is also being video-taped.

There are two opportunities to address the members of the Board. The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, is when residents may address the Board on any school-related issue. Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another. The public comments portion of the meeting, during both sessions, will not exceed 30 minutes. Upon being recognized, persons wishing to speak should stand and identify themselves by name and address.

VI. Moment of silence for private reflection

VII. Approval of Minutes

VIII. Correspondence

FYI

1. Correspondence from Stephanie Buchanan of Baker Stables LLC with a donation to the Hamilton Township Education Foundation from their horse program fundraiser (attachment Correspondence-1).

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XI. Receive comments from the public on tonight's agenda items in accordance with the Board's policy on participation at Board meeting

X. Board Member Comments

XI. Superintendent/Staff Reports

A. Information Items

1. Dates to Remember

- **June 13, 2017 – Grade Eight Celebration Ceremony – Oakcrest High School – 4:00 p.m.**
- **June 15, 2017 – Last Day of School**
- **June 21, 2017 – Board of Education Meeting – 5:00 p.m.**

FYI **B. Harassment, Intimidation and Bullying Incident Log (attachment XI-B)** **10**

FYI **C. *Presentation:***

Link-It
Given by: Lisa Dagit, Director of Curriculum and Instruction

FYI **D. *Presentation:***

Energy Savings Improvement Program
Given by: Bryan McGair, Schneider Electric

FYI **E. *Presentation:***

School Bell Start and End Times
Given by: Stephen Santilli, Davies School Principal

XII. Committees and Recommendations

A. Instruction Committee (Curriculum and Policy):
Chairperson: Mrs. Melton

B. Finance Committee - Chairperson: Mr. Hays

Action **1. Motion to accept a donation to the Hamilton Township Education Foundation in the amount of \$170.00 from Baker Stables, LLC from their spring horse program fundraiser.**
Motion_____Second_____Vote_____

Action	5. Motion to accept a resignation notice from Jessica Newkirk, Shaner School teacher effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-5). Motion _____ Second _____ Vote _____	14
Action	6. Motion to accept a resignation notice from Kristen Hockenberry, Shaner School paraprofessional effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-6). Motion _____ Second _____ Vote _____	15
Action	7. Motion to accept a resignation notice from Dawn McCoy, Hess School paraprofessional effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-7). Motion _____ Second _____ Vote _____	16
Action	8. Motion to accept a resignation notice from Christina Baierski, Hess School Paraprofessional effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-8). Motion _____ Second _____ Vote _____	17
Action	9. Motion to approve lateral moves for the 2016-2107 and 2017-2018 school years (attachment Administration-9). Motion _____ Second _____ Vote _____	18
Action	10. Motion to approve longevity for the 2016-2017 and 2017-2018 school years (attachment Administration-10). Motion _____ Second _____ Vote _____	20
Action	11. Motion to approve certificated staff salaries for the 2016-2017 and 2017-2018 school years (attachment Administration-11). <ul style="list-style-type: none"> • Tenured • Non-tenured Motion _____ Second _____ Vote _____	24

Baker Stables LLC

Pony Parties & Events • Summer Camp • Boarding
Lessons • Trailing • Day Programs

Correspondence

www.bakerstablesnj.com

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5/18/2017

Dear Hamilton Township Board of Education,

I wanted to take a moment and thank the Board of Education, Superintendent Vogel and Mr Santelli for allowing me to have the horse program fundraiser for the Hamilton Township Education Foundation. The horse program ran from April 4th during spring break to May 7th, so about 3 weeks. During the 3 weeks we had 42 kids participate and they really enjoyed the hands on time with the ponies.

I would like to present this check to the Hamilton Township Education Foundation in the amount of \$170. This is just over %20 percent of the proceeds from the horse program. It was an honor to offer something this unique to the students and really enjoyable meeting many of the families and kids in our district.

I look forward to doing this again in the fall of 2017. I am also planning to get more involved with the HTEF throughout the year so we can bring it to the same recognition and esteem as other Education Foundations in the region.

Please contact me when the HTEF has their next meeting. I would like to see us offer a grand event with many sponsors and something the whole community can get involved in.

Looking forward to talking soon, Stephanie Buchanan

Stephanie Buchanan

