

**ADDENDUM**  
**June 25, 2018**

**XII. Committees and Recommendations**

**B. Finance Committee Chairperson: Mrs. Barr**

- Action**                    10. *Revised* motion to approve budget transfers in the amount of \$741,986.76 (attachment Finance-10) and to do all account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action**                    58. Motion to approve Resolution #130 approving free meals for Pineland Learning Center, Inc. for the 2018-2019 school year (attachment Finance-58).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action**                    59. Motion to approve Resolution #131 approving free meals for YALE School for the 2018-2019 school year (attachment Finance-59).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action**                    60. Motion to approve Anne-Marie Fala, Business Administrator, to make payments between Board meetings, on behalf of the Board of Education, when such payments ensure the health and safety of students and staff or ensure orderly operation of the school for 2018-2019.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action**                    61. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending district) and the Absecon Board of Education (receiving district) for one homeless student for the period November 29, 2017 through June 22, 2018 (127 days), at a cost of \$55.82/per diem for a total cost of \$7,088.72.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Action

62. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending district) and the Absecon Board of Education (receiving district) for one homeless student for the period November 29, 2017 through June 22, 2018 (127 days), at a cost of \$67.80/per diem for a total cost of \$8,610.60.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Administration Committee (Personnel and Discipline):  
Chairperson: Mrs. Kupp  
All personnel actions are being taken by the recommendation of the Superintendent.

Action

42. Motion to approve the following staff members to make home visits as per the Preschool Expansion Grant requirements during the summer of 2018, (not to exceed 6 hours each) and be paid at the Curriculum Development rate of \$39.00/hour:

- Laurie Derringer
- Ann Bucknam
- Heather McGinty
- Natalie James
- Jennifer Christiano
- Andrea Russomanno

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Action

43. Motion to approve Laurie Derringer to complete Master Teacher responsibilities relative to the KEA and Preschool Expansion Grant during the summer of 2018 (not to exceed 15 days) and to be paid at her per diem rate as indicated in the 2016-2020 Agreement between Hamilton Township BOE and the HTEA.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

*June-58*

Resolution #130 Approving Free Meals for  
Students at Pineland Learning Center, Inc.  
for the 2018-2019 School Year

**WHEREAS**, Pineland Learning Center, Inc. is an approved private school for students with disabilities and,

**WHEREAS**, the students from Hamilton Township School District attending Pineland Learning Center, Inc. are all classified handicapped students and are IEP'd for a free breakfast and lunch.

**NOW, THEREFORE, BE IT RESOLVED THAT:** In accordance with N.J.A.C. 6A:23-4.5iii, the Hamilton Township School District Board of Education does not require Pineland Learning Center, Inc. to charge Hamilton Township School District students for a reduced and/or paid meal for the 2018-2019 school year.

*Issue-59*

Resolution #131 Approving Free Meals for  
Students at YALE School  
for the 2018-2019 School Year

In accordance with the requirements of the New Jersey  
Administrative Code, Section 6A:23A-18.5(a)(20i, iii & iv),  
the BOARD hereby agrees and consents to the following:

**IT IS RESOLVED AS FOLLOWS:**

The private school, YALE School ("YALE"), is not required to charge District students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This shall be effective for the 2018-2019 school year.