**CALL TO ORDER** President Mento presiding

### **EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Town of Hammonton in the County of Atlantic and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter: Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the executive session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to public session at the conclusion of the executive session. This Resolution shall become effective immediately.

Motion:	Second:	Time:			
CLOSE EXECUTIVE SESSION					
<b>N</b> (*)	G 1	Tr.			
Motion:	Second:	Time:			

#### **OPEN PUBLIC MEETINGS STATEMENT**

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend any meetings of public bodies at which their interests may be discussed or acted upon. In accordance with the provisions of this Act, the Hammonton Board of Education has caused notice of this meeting to be published by having the date, time, purpose and place thereof published in the Press of Atlantic City on January 9, 2017; and mailed to The Hammonton News, Hammonton Gazette; and posted on authorized premises."

#### **ROLL CALL**

Mr. Thomas Attanasi

Mrs. Barbara Berenato

Mr. Manny Bermudez

Mrs. Linda Byrnes

Mrs. Terri Chiddenton

Mr. John Lyons

Mrs. Linda Sacco

Mr. Raymond Scipione

Mr. John Thomas

Mr. Sal Velardi

Mr. Sam Mento III

It is noted for the record that the representative from the Folsom Board of Education is precluded from voting, under the constraints of N.J.S.A. 18A:38-8.1 and .2.

### **FLAG SALUTE**

### **PRESENTATIONS**

- ➤ 2017-2018 Budget Presentation and Public Hearing
- > Dr. Kristina Erman, Principal, Warren E. Sooy Elementary School

#### **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

## FINANCE #1 through #2

1. **Resolution No. 17 05 PH (W):** Resolved by the Hammonton Board of Education approve to adopt the 2017-2018 Hammonton Public School district budget, as required by the New Jersey Department of Education process, in the following sums:

\$45,565,722
2,252,530
2,395,768

Total Budget: \$50,214,020

**Resolution No. 17 05 PH (W)**: Resolved by the Hammonton Board of Education acknowledges that the 2017-2018 school district budget represents:

General Fund Tax Levy	\$17,948,013
Debt Service Fund Tax Levy	1,735,360

Total Tax Levy \$19,683,373

Prebudget year adjusted tax levy, including weighted	
increases for enrollment, inflated by 2%	\$17,569,323
Use of adjustment for increase in health care costs	335,070
Use of banked cap generated in 2014-2015	30,203
Use of banked cap generated in 2015-2016	13,417
Tax Levy Cap	\$17,948,013

Motion: Second:
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## FINANCE #3 through #18

- 3. Resolution No. 17 05 PH (W): Resolved that the Hammonton Board of Education approve the Board Minutes of April 6, 2017 (Open & Closed Sessions). Exhibit A
- 4. **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the purchase order lists for March and April 2017 in the amount of \$251,452.44. **Exhibit B**
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the bill list for May 2017 in the amount of \$466,615.79. **Exhibit C**
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the check lists for April 2017 in the amount of \$737,521.03. **Exhibit D**

- 7. **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the April 2017 payroll in the amount of \$3,016,456.92. **Exhibit E**
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the Requisition for Taxes for the year 2017-2018 as per attached **Exhibit F**
- **9. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the March 2017 General Fund and Special Revenue Fund Expense Account Adjustments which include Appropriation Transfers. **Exhibit G**
- **10. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education certify that, as of March 2017; no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)3, and, pursuant to N.J.A.C. 6A:23A-16.10(c)4, accept the Board Secretary's Report and the Treasurer's Report prepared by the Assistant Business Administrator. **Exhibit H**
- 11. **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve to award contract for the supply and purchase of electricity from South Jersey Energy commencing June 2017 based on the lowest bid through the Alliance for Competitive Energy Services (ACES).
- **12. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the April 2017 Food Service expense list, bank reconciliation, accounts receivable as prepared by the Food Service Director. **Exhibit I**
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify a revision to the 2016-2017 tuition contract between the Waterford Board of Education and Hammonton Board of Education for student ML. Income to the District in the amount of \$3,046.05 commencing April 18, 2017.
- **14. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education ratify the March 2017 Latchkey Program Bank Reconciliation. **Exhibit J**
- **15. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve the Summer Food Service Program School Agreement with Gloucester County Special Services School District for the Summer Migrant Program.
- **16. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education ratify a revision to a jointure between Camden County ESC and Hammonton Board of Education to transport one student to Creative Achievement due to student transferring out of Creative Achievement. Original to and from route cost to Hammonton was \$24,336.00. Revised to and from route cost to Hammonton is \$5,571.51.
- **17. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education ratify a jointure with Winslow Township Board of Education to provide transportation for sports

and/or field trips on an as needed basis for school year 2016-2017 at a cost of \$50/per hour with a 4 hour minimum per trip.

**18. Resolution No. 17 05 PH:** Resolved by the Hammonton Board of Education approve to dispose of two broken shredders at the elementary school.

Motion:		Second:	
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## PERSONNEL #19 through #38

It is hereby noted for the record that all Personnel recommendations are drawn with the Superintendent's recommendation for approval.

- **19. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve a letter of resignation from **Tina Zagarella**, early childhood center part-time cafeteria/recess aide, effective April 21, 2017.
- **20. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education ratify an unpaid personal leave of absence for **Sheryl DelGozzo**, early childhood center cafeteria/recess aide, from April 26 to April 28, 2017.
- **21. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve an unpaid personal leave of absence for **Nadine Glisson**, early childhood center part-time aide, on May 8, May 10 and May 12, 2017.
- **22. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve the transfer of **Florence LaGuardia**, elementary school general office secretary, to the high school child study department.
- **23. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve **Nancy Monzo** from 12-month elementary school part-time secretary to 12-month elementary school full time secretary effective July 1, 2017.
- **24. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve an unpaid personal leave of absence for **Cindy McBride**, elementary school nurse, from May 23 to May 24, 2017.
- **25. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a letter of retirement from **John Finizio**, middle school Spanish teacher, effective July 1, 2017. **Exhibit K**
- **26. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a letter of resignation from **Michele Tome**, middle school part-time personal care aide, effective April 29, 2017.

- **27. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a letter of resignation from **Gregory Woodson**, district part-time custodian, effective May 5, 2017.
- **28. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a revised unpaid New Jersey Leave of Absence for **Kelsey Coyle**, middle school teacher, from May 17 to June 12, 2017 and from September 1 to September 25, 2017. (Please note she will be applying for family leave insurance)
- **29. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the salaries to NCLB FY17 for the purpose of providing information regarding course selection and career planning for Title I Eighth Grade students as per the attached **Exhibit L.**
- **30. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the revised salaries of the following personnel for our Title I summer programs, Achievement Academy and Project Enrich, as per attached **Exhibit M.**
- **31. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the following personnel to accompany student 219206 on the Junior Trip to Washington, DC as per attached **Exhibit N.**
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the following personnel for the 2017 high school summer credit completion program as per attached **Exhibit O.**
- 33. **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve **Richard Cote** as the Special Assistant to the Business Administrator for Administration of summer renovation and upgrade district projects at a stipend of \$6,600.
- **34. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve 2017 summer hours for **Richard Cote**, high school S.L.E. teacher, as per attached **Exhibit P.**
- **35. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the following personnel for the middle school Academic Intervention and Recovery Program for the 2016-2017 school year as per attached **Exhibit Q.**
- **36. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the recommendation of re-employment of the certificated staff for the 2017-2018 school year. **Exhibit R**
- 37. **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the recommendation of re-employment of the substitute teachers, home instructors and office substitutes for the 2017-2018 school year. **Exhibit S**

**38. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the following personnel pending receipt of all necessary paperwork (current substitute pay schedule approved by the Board December 10, 2015: Regular County Substitute Certificate - \$90.00 per day, Regular Standard State Teaching Certificate - \$100.00 per day; substitute nurse pay schedule approved by the Board May 9, 2013: School Nurse - \$200.00 per day):

**Nancy Romeo** – district (replacement C.L.) food service manager/cook effective May 5, 2017 **Exhibit T** 

**Silvia Moreno-Colazo** – district (replacement R.H.) part-time food service worker effective May 5, 2017 **Exhibit U** 

Walter A. Shinn – district (replacement M.S.) full time custodian effective May 15, 2017 Exhibit V

Substitute teachers pending a New Jersey substitute certificate:

Melissa Thomas Jillian Giacobbe Nichole Landicini

Substitute teachers who have a New Jersey substitute certificate:

### Samantha Baugh

Substitute custodian(s) - \$11.80/hr

#### Michael Booth

Substitute maintenance worker(s) - \$11.80/hr

### Michael Booth

Substitute bus aide(s) - \$11.80/hr

### Joseph McLaughlin

Substitute food service worker - \$11.80/hr

Sherri Bartolone Patricia Camire

Motion:	Second:	

## PROGRAMS/STUDENTS/MISCELLANEOUS #39 through #48

- **39. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the submission of an amendment to the NCLB FY17 to reflect the reallocation of Title I and Title III funds to better meet the needs of our targeted students. **Exhibit W**
- **40. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve an exchange student from India, that is being sponsored by the Hammonton Rotary Club, to attend the Hammonton High School for the 2017-2018 school year.
- **41. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a parent waiver for a Board of Education hearing for a high school student (J.S.).
- **42. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a parent waiver for a Board of Education hearing for a middle school student (J.R.).
- **43. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve the New Jersey State Interscholastic Athletic Association (N.J.S.I.A.A.) Membership Resolution for the 2017-2018 school year.
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve additional CH192/193 funding in the amount of \$1,805.
- **45. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education affirm the Superintendent's HIB recommendation as discussed at the prior month's meeting.
- **46. Resolution No. 17 05 PH:** Resolved that the Hammonton Board of Education approve a donation from a parent in the amount of \$50.00 toward field trips.
- **Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education approve a request to waive the use of facilities, custodial and audio/visual technician fees for the Tri-Vets/American legion, Disabled American Veterans & Veterans of Foreign Wars to use the middle school on May 29, 2017 in the event of inclement weather.
- **48. Resolution No. 17 05 PH (W):** Resolved that the Hammonton Board of Education ratify the following Use of Facilities Requests, which were approved subject to receipt of all necessary documentation and reviewed by the Risk Management Consultant, who has approved all Certificates of Insurance unless noted otherwise:

#### 1. ECEC/ELEMENTARY SCHOOL

a. Parking Lot

(1) Hammonton Police Department and Hammonton Family Success Center, Tricia Donio and Mark Fiorentino, National Night Out, Friday, August 4, 2017; 5:00 to 9:00 pm

## b. Cafeteria

(1) NCLB Title I, Robin Chieco, Parent Meeting, Thursday, June 1, 2017; 5:30 to 8:00 pm

#### 2. MIDDLE SCHOOL

## a. Library

(1) Middle School Project Enrichment, Matt Engle, Parent Night, Wednesday, May 31, 2017; 5:00 to 8:00 pm

### b. PAC

(1) Tri-Vets of Hammonton, John DeLucca, Memorial Day Ceremony (in the event of inclement weather), Monday, May 29, 2017; 10:00 am to 12:30 pm

### 3. HIGH SCHOOL

### a. *PAC*

(1) High School Show Choir, M. Carrafiello, Children's Musical, Thursday, June 8, 2017; 6:30 to 9:00 pm

## b. PAC/Cafeteria

- (1) High School Sophomore Class, Christine Throckmorton, Ring Ceremony and Breakfast, Wednesday, April 5, 2017; 6:30 to 9:15 am
- (2) High School Lifetouch Yearbook, Adam Preim, Monday to Thursday, May 15 to May 18, 2017; 8:00 am to 2:00 pm
- (3) High School Student Council, Tom Boyd, Meeting, Tuesday, May 2, 2017; 2:07 to 3:00 pm

## c. Cafeteria

- (1) Hammonton Dance Team Anna Van Sant, Practice, Tuesday and Wednesday, April 18 to May 31, 2017; 2:30 to 3:35 pm
- (2) High School Guidance Department, Evelyn Santiago, AP Pre-Gridding, Tuesday, Wednesday and Thursday, April 25 to 27, 2017; 2:10 to 2:45 pm
- (3) High School Leo club, Elena Rongone, Clothing Fundraiser, Monday to Friday, April 10 to April 26, 2017; 10:00 am to 1:20 pm
- (4) High School Girls' Track and Field, Michelle Wolosky, End of Season Banquet, Wednesday, Jun 7, 2017; 5:00 to 8:00 pm

## d. Classrooms

(1) High School English Department, Kristin Ceraso, AP English IV, Test Practice Session, Saturday, April 22, 2017; 8:30 am to 1:00 pm

### e. Gyms

- (1) High School National Honor Society, Myra Doughty, Dance for MS, Friday, April 21, 2017; 6:00 to 10:00 pm
- (2) High School Cheerleaders, Maria Higgins/Ann Marie Waneschi, Tryouts, Tuesday, Wednesday, Thursday and Friday, June 6 to 9, 2017; 2:30 to 4:00 pm

## f. Guidance Office

- (1) High School ACT Testing, Evelyn Santiago, Saturday, April 8, 2017; 8:00 am to 2:00 pm
- (2) High School ACT Testing, Evelyn Santiago, Thursday, April 13, 2017; 8:00 am to 2:00 pm

## g. Parking Lot

(1) Hammonton Police Department and Hammonton Family Success Center, Tricia Donio and Mark Fiorentino, National Night Out, Friday, August 4, 2017; 5:00 to 9:00 pm

#### h. Library

- (1) NCLB Title I, Robin Chieco, Parent meeting, Tuesday, April 25, 2017; 5:30 to 8:00 pm
- (2) EFTours, Maria Buono-Higgins, Europe Trip Meeting, Wednesday, May 17, 2017; 6:30 to 9:00 pm

### i. Fields

(1) High School Baseball, Gary Sarno, Games, Saturday, May 13, 2017; 10:00 am to 3:00 pm

Motion:	 Second:	

### **PUBLIC COMMENT**

## **INFORMATION**

Assistant Superintendent's Report February 2017 School Monies March 2017 School Monies March 2017 School Nurse March 2017 School Suspensions May 2017 School Calendar

ADJOURNMENT			
Motion:	Second: _	 Time:	