



**HACKETTSTOWN BOARD OF EDUCATION**  
**BOARD BITS: July 18, 2018**

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- \* The Board approved the June 30, 2018 bill list in the amount of \$2,572,531.47.
- \* The Board approved Check # 62030 to be tabled.
- \* The Board approved the July 18, 2018 bill list in the amount of \$ 1,308,169.97.
- \* The Board approved the Secretary and Treasurer Reports for month ending May 31, 2018 for the 2017-2018 school year.
- \* The Board approved transfers for May 2018 in the amount of \$ \$36,091.16.
- \* The Board authorized the submission of the FY2019 Individuals with Disabilities Education Act (IDEA) grant application in the total amount of \$431,099 (Basic-\$419,419 & Pre-School - \$11,680) and accept the award of funds upon subsequent approval of the application.
- \* The Board approved Delta-T Group, Inc. hourly pay rate and hourly bill rates for Custodial Services for the 2018-2019 school year.
- \* The Board approved the 2018 ESY out of district placement(s) and the 2018-2019 school year out of district placement(s).
- \* The Board approved Child Study Team Consultant Services for 2018-2019 school year.
- \* The Board accepted gifts.
- \* The Board authorized the submission of the 2018-2019 NJ Teen CAP Program grant application in the total amount of \$786.10 and accept the award of funds upon subsequent approval of the application.
- \* The Board authorized individuals to be designated to disburse petty cash funds.
- \* The Board authorized the disposal of personal property/assets.
- \* The Board recognized district Booster Clubs as in accordance with district policy 9191 – Booster Clubs.
- \* The Board approved Use of Facilities for Extra & Co-Curricular Activities for 2018-2018 school year.
- \* The Board approved an agreement with E-Rate Partners, LLC to provide e-rate consulting services for Funding Year 2019 (July 1, 2019 – June 30, 2020).
- \* The Board approved Weatherproofing Technologies, Inc. to replace the roof on the High School Auditorium and Storage Room areas at a cost of \$232,074.06.
- \* The Board approved a Memorandum of Understanding between Bedtime Math Foundation and Hackettstown Public Schools to implement the Parents Count Program for the 2018-2019 school year.
- \* The Board accepted the resignations for the 2017-2018 school year.
- \* The Board approved leave of absence for the 2017-2018 school year.

- \* The Board appointed new staff for the 2018-2019 school year.
- \* The Board approved leave of absences for the 2018-2019 school year.
- \* The Board approved John Tupper as District Web Administrator, effective July 1, 2018 through June 30, 2019 at a rate of \$22/hour not to exceed 20 hours/month for the 2018-2019 school year.
- \* The Board approved Kevin O'Leary and Israel Marmolejos as Co-Administrators for the Twilight Program for the 2018-2019 school year at a rate of \$200/day each.
- \* The Board approved the Twilight Program staff for the 2018-2019 school year.
- \* The Board appointed teaching assistants/personal aides/lunch aides for the 2018-2019 school year.
- \* The Board approved co-curricular appointments for the 2018-2019 school year.
- \* The Board approved 30 additional hours for Christina DiCosmo for co-curricular activities for a High School student, as needed, during the summer of 2018 at the rate of \$45/hour (pending negotiations).
- \* The Board approved additional athletic appointments for the 2018-2019 school year.
- \* The Board approved staff to write curriculum for the 2018-2019 school year.
- \* The Board approved all High School members of the Collective Bargaining Agreement for potential High School chaperoning duties and eligible for payments as per the contract for the 2018-2019 school year, effective September 1, 2018.
- \* The Board approved all Middle School members of the Collective Bargaining Agreement for potential Middle School chaperoning duties and eligible for payment as per the contract for the 2018-2019 school year, effective September 1, 2018.
- \* The Board approved volunteers for the 2018-2019 school year.
- \* The Board approved workshop attendance for the 2018-2019 school year.
- \* The Board approved field trips for the 2018-2019 school year.
- \* The Board approved new curriculum for the 2018-2019 school year.
- \* The Board approved revised curriculum for the 2018-2019 school year.
- \* The Board approved revised grade change for revised curriculum for Hatchery Hill English as a Second Language to Grade K-4 for a stipend amount of \$500.00 as per contract to be paid to Clara Rapuzzi.
- \* The Board approved the following District Policies and Regulations in a 2nd reading:
  - P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
  - P 2431 Athletic Competition (M) (Revised)
  - R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
  - P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
  - P & R 5350 Student Suicide Prevention (M) (Revised)
  - P 5533 Student Smoking (M) (Revised)
  - P 5535 Passive Breath Alcohol Sensor Device (Revised)
  - P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)  
P 8561 Procurement Procedures for School Nutrition Programs (New)

- \* The Board approved HIB reports.
- \* The Board appointed Gianforcaro Architects as Architect of Record for the 2018-2019 school year.