HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: August 17, 2016

---

* The Board approved the (revised) June 30, 2016 bill list in the amount of $2,606,732.53.

* The Board approved the August 17, 2016 bill list in the amount of $2,237,252.50.

* The Board approved the Secretary and Treasurer Reports for month ending June 30, 2016.

* The Board approved transfers for June 2016 in the amount of $471,779.37.

* The Board approved Out of District Placements for the 2016-2017 school year.

* The Board approved CST Consultant Services for the 2016-2017 school year.

* The Board authorized the disposal of Assets/Property.

* The Board approved a Settlement Agreement and General Release with the parents of student #523702302.

* The Board approved a Settlement Agreement and General Release with the parents of student #3105184501.

* The Board approved a contract for Athletic Trainer Services with JAG-ATC Physical Therapy to provide substitute Certified Athletic Trainer services at the High School for the 2016-2017 school year at a rate of $50 per hour.

* The Board approved a Memorandum of Understanding with Bedtime Math Foundation for the 2016-2017 school year.

* The Board approved a Memorandum of Understanding with NORWESCAP Head Start for the 2016-2017 school year.

* The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2016-2017.

* The Board approved a rental lease for a (BD and MD) classroom at the Hackettstown High School. The annual rental for 2016-2017 is $8,000.00 and Ancillary Services for 2016-2017 is $7,300.00. The annual rental for 2017-2018 is $8,200.00 and Ancillary Services for 2017-2018 is $7,500.00.

* The Board approved a contract with Eccotrol, LLC to provide a Building Automation System Support Program for the Hackettstown High School from July 1, 2016 to June 30, 2017 at an annual cost of $4,800.00.

* The Board accepted gifts.

* The Board approved Keri Bataille to provide Teacher of the Deaf (TOD) services at a rate of $50/hr, pending attorney review of a formal agreement.

* The Board recognized district Booster Clubs as in accordance with district policy 9191.

* The Board accepted the resignations for the 2016-2017 school year.

* The Board appointed new staff for the 2016-2017 school year.

* The Board approved advancement on the Salary Guide, effective September 1, 2016.

* The Board rescinded the appointment of Kimberly Yapaola to the position of Middle School Maternity Leave position for the 2016-2017 school year.

* The Board rescinded the appointment of Brieanne Richards to the position of Willow Grove School Maternity Leave position for the 2016-2017 school year.

* The Board approved unpaid leave of absence for Megan Jensen, Part-time Willow Grove Aide, for 3 days (September 12-14, 2016) for the 2016-2017 school year.

* The Board approved revised hourly rates for teaching assistants/personal aides/lunch aides for the 2016-2017 school year.

* The Board approved revised summer 2016 ESY Staff hours.

* The Board appointed additional teaching assistants/personal aides/lunch aides for the 2016-2017 school year.

* The Board approved additional co-curricular appointments for the 2016-2017 school year.

* The Board approved Tiger Club appointments for the 2016-2017 school year.

* The Board approved Title I programs/advisors for the 2016-2017 school year.

* The Board approved additional athletic appointments for the 2016-2017 school year.

* The Board approve staff to write curriculum for the 2016-2017 school year.

* The Board approved the Superintendent's merit goal criteria for the 2016-2017 school year.

* The Board approved revised merit goals for Kathy Gesumaria, Shared Director of Special Services and Nadia Inskeep, Shared Director of Curriculum and Instruction for the 2016-2017 school year.

* The Board approved the revised job description for Bus Driver effective July 1, 2016.

* The Board approved substitute rates for the 2016-2017 school year.

* The Board approved all certificated staff, including Lydia Ghachem and Kathie Mackie, as homebound instruction providers for the 2016-2017 school year.

* The Board approved the annual list of substitutes for the 2016-2017 school year.

* The Board approved Matt Giorgio, current High School aide, as the bus driver for the Transition Program and visits to the Hills House as part of his job scope, without additional compensation, except when the inspection of the vehicle and/or drug testing requirements are beyond his normal work hours.

* The Board approved workshop attendance for the 2016-2017 school year.

* The Board approved the fall athletic schedule for the 2016-2017 school year.

* The Board approved the 2016-2017 District Technology Plan.

* The Board approved the 2016-2017 Mentoring Plan.

* The Board approved the Annual Memorandum of Agreement between the Superintendent and the Hackettstown Chief of Police.

* The Board tabled all policies.

* The Board approved the annual Department of Education HIB self-assessment for the 2015-2016 school year.