



**HACKETTSTOWN BOARD OF EDUCATION**  
**BOARD BITS: February 15, 2017**

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- \* The Board approved the February 15, 2017 bill list in the amount of \$2,817,123.40.
- \* The Board approved the Secretary and Treasurer Reports for month ending December 31, 2016 for the 2016-2017 school year.
- \* The Board approved transfers for December 2016 in the amount of \$108,020.52.
- \* The Board accepted gifts.
- \* The Board approved students on Home Instruction for the 2016-2017 school year.
- \* The Board approved participation in a coordinate transportation cooperative with Warren County Special Services School District for the 2017-2018 school year which includes a 4% administrative fee.
- \* The Board approved Educational Data Services, Inc., as a New Jersey Cooperative Bidding Program for the districts school supplies. The licensing and maintenance fee for the 2017-2018 school year will be \$9,800.00.
- \* The Board approved Asset Control Solutions, Inc. to provide asset control services to the district at a cost not to exceed \$3,450.00 for the 2016-2017 school year and will remain in effect for one year.
- \* The Board approved the Memorandum of Understanding between the Warren County Prosecutor's Office and the Public School Districts located within Warren County.
- \* The Board approved the FY17 (No Child Left Behind) NCLB Amendment grant increase of \$12,162.00 (total Title I - \$196,080) amending the grant as follows: 100-100 - \$177,734; 100-600 - \$11,846; 200-500- \$6,500.
- \* The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2016-2017.
- \* The Board approved Kerri Bataille, Teacher of the Deaf (TOD) to be paid for extended service hours totaling 3.5 hours (1/hr – AS Captioning Webinar and 2.5/hrs – teacher conference and Professional Development).
- \* The Board approved Child Study Team Consultant Services for the 2016-2017 school year.
- \* The Board approved Westchester Environmental, Inc. at a cost of \$10,660.00 to provide lead testing sampling and analysis for the district.
- \* The Board tabled the Revised NJDOE Office of Special Education's, Special Education Model Policies and Procedures.
- \* The Board approved Settembrino Architects to provide the design and construction administration for the technology portion of the High School Media Center Renovation Project. This portion of the project is bid separately at a professional services fee not to exceed \$30,000.00.
- \* The Board appointed new staff for the 2016-2017 school year.

- \* The Board approved revised unpaid leave of absences for the 2016-2017 school year.
- \* The Board approved unpaid leave of absences for the 2016-2017 school year.
- \* The Board approved all High School members of the Collective Bargaining Agreement for potential High School chaperoning duties and eligible for payment as per the contract for the 2016-2017 school year, effective September 1, 2017.
- \* The Board approved additional hours for Heidi Hedden, Willow Grove Teaching Assistant, to provide 1:1 services for a special education student to participate in an after school activity on March 7, 14, 21 and 28, 2017 for one (1) hour each day at her hourly wage for the 2016-2017 school year.
- \* The Board approved additional Tiger Club hours for the 2016-2017 school year.
- \* The Board approved 2016-2017 Revised Title I programs for the 2016-2017 school year.
- \* The Board approved additional Title I Program Advisors for the 2016-2017 school year.
- \* The Board approved Diane VanDongen and Vedanira Fernandez as home instructors for the 2016-2017 school year at the contracted rate pending fingerprint clearance.
- \* The Board approved a Student Teacher for the 2016-2017 school year.
- \* The Board approved additional athletic appointments for the 2016-2017 school year.
- \* The Board approved mentors/mentees for the 2016-2017 school year.
- \* The Board approved substitutes for the 2016-2017 school year.
- \* The Board approved volunteers for the 2016-2017 school year.
- \* The Board approved district aide training hours for the 2016-2017 school year.
- \* The Board approved co-curricular appointments for the 2016-2017 school year.
- \* The Board approved revision to hours for Pamela Levin, MS Title I Aide from Part-time 5.6 hours/day to Part-time 6.5 hours/day for the 2016-2017 school year, effective February 16, 2017.
- \* The Board approved workshop attendance for the 2016-2017 school year.
- \* The Board approved the field trips for the 2016-2017 school year.
- \* The Board approved the 2016-2017 Spring athletic schedule.
- \* The Board approved new Title I program for the 2016-2017 school year.
- \* The Board approved new curriculum for the 2016-2017 school year.
- \* The Board approved an Alternative Educational Program Application for the 2017-2018 school year.
- \* The Board approved the 2017-2018 District Calendar.
- \* The Board tabled the following District Policies and Regulation in a 1<sup>st</sup> reading:

P & R 1510 Americans with Disabilities Act (M) (Revised)  
P 2415.30 Title I – Educational Stability for Children in Foster Care (M) (New)

P & R 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)  
P & R 5116 Education of Homeless Children (Revised)  
P 5330.04 Administering an Opioid Antidote (New)  
P & R 8330 Student Records (M) (Revised)

- \* The Board approved HIB reports.
- \* The Board terminated employment for employee #H0001409, effective March 22, 2017.