



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: March 22, 2017

- * The Board approved the March 22, 2017 bill list in the amount of \$ 3,286,320.37.
- * The Board approved the Secretary and Treasurer Reports for month ending January 31, 2017 for the 2016-2017 school year.
- * The Board approved transfers for January 2017 in the amount of \$437,206.03.
- * The Board approved the Settlement Agreement and General Release entered into with the parents of student #2230338827 to resolve a special education related dispute for the 2015-2016 and 2016-2017 school year.
- * The Board approved students on Home Instruction for the 2016-2017 school year.
- * The Board approved Phoenix Advisors, LLC as independent registered Municipal Advisor of Record for the 2017-2018 school year.
- * The Board approved Child Study Team Consultant Services (Delta-T Group) for the 2016-2017 school year.
- * The Board approved the refund of excess pension contributions from the 2015-2016 retro payment made on July 1, 2016 for both TPAF and PERS with the April 15, 2017 payroll. Any former employee's excess pension contributions under \$5.25 will not be refunded due to cost of processing.
- * The Board approved the proposal for Settembrino Architects to provide the design and construction administration of the following capital projects: Hall of Fame in High School for added services of \$8,500 to the Media Center A/E proposal.
- * The Board approved Kerri Bataille, Teacher of the Deaf (TOD) to be paid for extended service hours totaling 15 minutes for a student to retake a test.
- * The Board approved the 2017 ESY out of district placement(s).
- * The Board approved out of district placements for the 2017-2018 school year.
- * The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2016-2017.
- * The Board approved a resolution regarding the use of banked cap for the 2017-2018 budget. Whereas, \$75,591 is available from the 2014-2015 budget and \$98,501 is available from the 2015-2016 for a total of \$174,092 in unused banked cap to balance the general fund for the 2017-2018 tentative budget.

- * The Board adopted the preliminary 2017-2018 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
<u>General Fund</u>	<u>\$30,202,559</u>	<u>\$16,657,833</u>
<u>Special Revenue Fund</u>	<u>\$ 534,345</u>	<u>\$ -0-</u>
<u>Debt Service Fund</u>	<u>\$ 318,037</u>	<u>\$ 310,783</u>
<u>Total Base Budget</u>	<u>\$31,054,941</u>	<u>\$16,968,616</u>

- * The Board approved a contract with the Essex Regional Educational Services Commission (ERESC) to provide summer enrichment classes for qualified migrant students from July 5, 2017 through August 15, 2017.
- * The Board rescinded FEMA grant monies in the amount of \$119,749.00 towards the purchase of an emergency generator at the High School.
- * The Board approved out of district placements for the 2015-2016 school year and the 2016-2017 school year.
- * The Board approved leave of absences for the 2016-2017 school year.
- * The Board approved 2016-2017 7th block teaching assignments for high school teachers effective March 1, 2017 through May 31, 2017.
- * The Board approved the extension of Josephine Mazzeo as the long term replacement for High School Secretary, Pam Willson from December 19, 2016 through March 17, 2017 at the substitute secretary rate of \$12/hour.
- * The Board approved Student Teachers for the 2016-2017 school year.
- * The Board approved substitutes for the 2016-2017 school year.
- * The Board approved the extension of hours for Lori Desjaden, Quest Program and Hills House Bus Driver from 3 hours per day to 4 hours per day effective February 6, 2017.
- * The Board approved Joseph Rogers, Cynthia Miranda, Mary Bergamino, Connie Kruse and Erica Riley who participated in PARCC Training on March 3, 2017 for 1.5 hours (pending submission of timesheets) at their hourly rates.
- * The Board accepted the resignations for the 2016-2017 school year.
- * 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 Turn-Key Professional Development for the 2016-2017 school year.
- * The Board approved a fundraiser at Hackettstown Middle School for the 2016-2017 school year.
- * The Board tabled the following District Policies and Regulation in a 1st reading:

Policy 2460	Special Education (Revised)
Policy 2467	Surrogate Parents and Foster Parents (Revised)

* The Board approved the following District Policies and Regulation in a 1st reading:

- P & R 1510 Americans with Disabilities Act (M) (Revised)
- P 2415.30 Title I – Educational Stability for Children in Foster Care (M) (New)
- & R 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)
- P & R 5116 Education of Homeless Children (Revised)
- P & R 8330 Student Records (M) (Revised)
- Reg. 2460.1 Special Education – Location, Identification and Referral (Revised)
- Reg. 2460.8 Special Education – Free and Appropriate Public Education (Revised)
- Reg. 2460.9 Special Education – Transition From Early Intervention Programs to
Preschool Programs (Revised)
- Reg. 2460.15 Special Education – In-Service Training Needs for Professional and
Paraprofessional Staff (Revised)

* The Board approved HIB reports.