



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: September 21, 2016

- * The Board approved the September 21, 2016 bill list in the amount of \$2,268,704.38.
- * The Board approved the Secretary and Treasurer Reports for month ending July 31, 2016.
- * The Board approved transfers for July 2016 in the amount of \$36,007.50.
- * The Board accepted gifts.
- * The Board approved ESY Out of District Placements for the 2016-2017 school year.
- * The Board approved Out of District Placements for the 2016-2017 school year.
- * The Board approved a Settlement Agreement and General Release with the parents of student #4024137208.
- * The Board approved an Annual Lunch Program Waiver Resolution that does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2016-2017 school year.
- * The Board approved a contract with Practice Associates Medical Group, P.A. for Drug/Alcohol Screening Services for the 2016-2017 school year.
- * The Board approved an agreement with Aegis Sciences Corporation to provide laboratory testing services, including substance abuse testing services for the 2016-2017 school year.
- * The Board authorized the submission of the 2016-2017 Elementary NJ CAP Program grant application in the total amount of \$1,123.00 and accept the award of funds upon subsequent approval of the application.
- * The Board approved to void outstanding payroll checks and not reissue.
- * The Board approved students on Home Instruction 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 change order for the 2015 Ceiling Replacement Project at Hatchery Hill Elementary School (EM Electrical Contractors, LLC) in the amount of \$6,275.00(net of allowance).
- * The Board approved a Consultant Agreement with Kerri Bataille to provide Teacher of the Death (TOD) services at a rate of \$50/hour for up to 4.5 hours per school day.
- * The Board approved Kerri Bataille, Teacher of the Deaf (TOD) to be paid for extended service hours on 9/1/16, 9/2/16, and 9/6/16 for a total of 5 hours and 5 minutes at a rate of \$50/hour.
- * The Board approved CST Consultant Services for the 2016-2017 school year.
- * The Board authorized the disposal of Assets/Property.

- * The Board approve a contract with Always Safe Sidewalks to repair sidewalk Trip Hazards for a total cost of \$142,397.00 with a breakdown as follows: High School (\$19,400.00), Middle School (\$32,148.00), Hatchery Hill (\$31,294.00) and Willow Grove (\$59,465.00). This project will use the Middlesex Regional Education Services Commission (MRESC) contract #14/15-48.
- * The Board approve the purchase of a 2017 Chevrolet Trans Tech 24 Passenger School Bus from Wolfington Body Company for the High School Transition Program at a cost of \$54,638.10. Purchase will be made using funds from the Lease Purchase and vendor is a member of the ESCNJ Co-op.
- * 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 approved an unpaid leave of absence for the 2016-2017 school year.
- * The Board approved the revised 2016-2017 district staff Guide/Step for the 2016-2017 school year.
- * The Board approved the revision of High School Teaching Assistant hours for the 2016-2017 school year.
- * The Board rescinded the appointment of Matt Giorgio as the bus driver for the Transition Program and visits to the Hill House for the 2016-2017 school year.
- * The Board approved additional co-curricular appointments for the 2016-2017 school year.
- * The Board approved Karyn Clegg as Transition Coordinator/Liaison at a stipend amount of \$4,000.00 for the 2016-2017 school year.
- * The Board approved the revision of the 2016-2017 Title I programs/advisors 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 all Hackettstown District Aides who participated in ABA Training and/or Handle With Care Training on September 6 and 7, 2016 for 2 hours for each training at their hourly rate.
- * The Board tabled the approval of merit goal criteria for Gail Woicekowski, Business Administrator.
- * 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 new curriculum for the 2016-2017 school year.
- * The Board approved the conditional tuition free enrollment of the non-resident minor whose family will be moving into Hackettstown and residing with the District on or before September 23, 2016.
- * The Board approved the following District Policies and Regulations in a 2nd reading:

R 2414	Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
P 3111	Creating Positions (Revised)

P 3125	Employment of Teaching Staff Members (M) (Revised) (CHANGES MADE)
P 3125.2	Employment of Substitute Teachers (Revised) (CHANGES MADE)
P & R 3126	District Mentoring Program (Revised) (CHANGES MADE TO REG)
P 3141	Resignation (Revised)
P & R 3144	Certification of Tenure Charges (Revised) (CHANGES MADE TO REG)
P 3159	Teaching Staff Member/School District Reporting Responsibilities (Revised)
P 3240	Professional Development for Teachers and School Leaders (M) (Revised)
R 3240	Professional Development for Teachers and School Leaders (Revised) (CHANGES MADE)
P 4159	Support Staff Member/School District Reporting Responsibilities (Revised)
P 5305	Health Services Personnel (Revised)
R 5330	Administration of Medication (M) (Revised) (CHANGES MADE)
R 5350	Student Suicide (Revised)
P 1140	Affirmative Action Program (M) (Revised) (CHANGES MADE)
P 1523	Comprehensive Equity Plan (M) (Revised)
P 1530	Equal Employment Opportunities (M) (Revised) (CHANGES MADE)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P 1550	Affirmative Action Program for Employment and Contract Practices (M) (Revised)
P 2260	Affirmative Action Program for School and Classroom Practices (M) (Revised)
R 2411	Guidance Counseling (M) (Revised)
P & R 2423	Bilingual and ESL Education (M) (Revised) (CHANGES MADE TO REG)
P 2610	Educational Program Evaluation (M) (Revised)
P 2622	Student Assessment (M) (Revised) (CHANGES MADE)
P 5750	Equal Educational Opportunity (M) (Revised) (CHANGES MADE)
P 5755	Equity in Educational Programs and Services (M) (Revised) (CHANGES MADE)
P 5339	Screening for Dyslexia (M) (Revised)
P & R 8441	Care of Injured and Ill Persons (M) (Revised) (CHANGES MADE TO POLICY)
P & R 8630	Bus Driver/Bus Aide Responsibility (M) (Revised) (CHANGES MADE TO POLICY)
P 1220	Employment of Chief School Administrator (M) (Revised)
P 1310	Employment of School Business Administrator/Board Secretary (Revised)
P 3231	Outside Employment as Athletic Coach (Revised)
P 5350	Student Suicide Prevention (Revised)
P 9541	Student Teachers/Interns (Revised)
P 2200	Curriculum Content (M) (Revised)
P 2411	Guidance Counseling (M) (Revised)
P 5460	High School Graduation (M) (Revised)
P 5514	Student Use of Vehicles on School Grounds (Revised)
P7481	Unmanned Aircraft Systems (UAS also known as DRONES) (New)
P 8454	Management of Pediculosis (New)

* The Board approved HIB reports.

* The Board rescinded the April 15, 2015 resolution abolishing one position of secretary (elementary school office) effective September 26, 2016.

* The Board approve the appointment of Kathleen Woodring to the position of secretary (elementary school office) effective September 26, 2016.

* The Board approved the settlement agreement with employee ID# H0001480.

