



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: May 10, 2017

- * The Board approved the May 10, 2017 check register in the amount of \$1,894,204.08.
- * The Board approved the Secretary and Treasurer Reports for month ending March 31, 2017 for the 2016-2017 school year.
- * The Board approved transfers for March 2017 in the amount of \$122,106.20.
- * The Board accepted gifts.
- * The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2016-2017.
- * The Board approved Child Study Team Consultant Services for 2017-2018 school year.
- * The Board approved the following annual appointments for the 2017-2018:

Affirmative Action Officer	TBD
Asbestos Officer	Douglas DeMatteo
Chemical Hygiene Officer	Douglas DeMatteo
Collection and Maintenance of Student Records 504 Officer	TBD
ADA Officer	Guy Jorstad
Title XI Officer	Kathleen Gesumaria
Homeless Liaison	Robert Grauso
County ESC Representative	Guy Jorstad
Indoor Air Quality Officer	Gus Bordi
IDEA Coordinator	Douglas DeMatteo
Integrated Pest Management Coordinator	Kathleen Gesumaria
Perkins Coordinator	Douglas DeMatteo
NCLB Coordinator (Title I, II, III, and Title III Immigrant)	Wayne Filus
Right to Know Contact Person	TBD
Public Agency Compliance Office	Douglas DeMatteo
Safety Officer	Douglas DeMatteo

- * The Board appointed the Custodian of Records.
- * The Board authorized the Superintendent and the Business Administrator/Board Secretary or their designees be designated as the Board's agents to request state and federal funds under existing State and Federal Laws.
- * The Board appointed Gail Woicekowski, School Business Administrator/Board Secretary, as the School Investor for the 2017-2018 school year.
- * The Board designated the list of Financial Institutions, Funds and Corporations as approved depositories of funds.

- * The Board authorizes Debra Grant, Assistant to the Business Administrator, to be designated to prepare the district's monthly Treasurer Reports for the 2017-2018 school year.
- * The Board appoints Gail Woicekowski, Business Administrator, as the authorized purchasing agent for the 2017-2018 school year.
- * The Board of Education approved the State Contract Purchasing Resolution.
- * The Board approved a resolution for Member Participation in a Cooperative Pricing System with Hunterdon Educational Services Commission.
- * The Board approved a resolution for Member Participation in Cooperative Pricing System with The Educational Services Commission (ESCNJ).
- * The Board approved Educational Data Services, Inc. as a New Jersey Cooperative Bidding Program for school supplies for a fee of \$9,800 for the 2017-2018 school year.
- * The Board approved Educational Data Services, Inc. as a New Jersey Cooperative Bidding Program for the school skilled trade services for a fee of \$1,990 for the 2017-2018 school year.
- * The Board approved Horizon Blue Cross Blue Shield of New Jersey as the third party administrator of the districts Flexible Spending Account (FSA).
- * The Board approved the Flexible Spending Account Corporate Resolution.
- * The Board appointed Brown and Brown Benefit Advisors of Lambertville, NJ Health Insurance of Record for the 2017-2018 school year.
- * The Board appointed the School Alliance Insurance Fund (SAIF) of West Windsor, NJ as Insurance Agent of Record for the 2017-2018 school year.
- * The Board appointed New Jersey School Insurance Group (NJSIG) of Cherry Hill, NJ as Worker's Compensation Insurance Agent of Record for the 2017-2018 school year.
- * The Board approved the submission of the 2017 Safety Grant application.
- * The Board appointed Comegno Law Group, P.C. as General and Special Education Counsel for the 2017-2018 school year.
- * The Board appointed Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as Labor and Construction Counsel for the 2017-2018 school year.
- * The Board appointed Settembrino Architects as Architects of Record for the 2017-2018 school year.
- * The Board approved contracts for physician services for the 2017-2018 school year.
- * The Board approved Summit Management Solutions, LLC for consultant work on ROD grant projects for the 2017-2018 school year.
- * The Board approved Realtime Informational Technology to provide SIS, Special Ed, 504, I&RS, Food Services and Notification/Alert and Action Scanning for the 2017-2018 school year.
- * The Board approved Lora Photography as the district photographer.
- * The Board authorized individuals to be designated to disburse petty cash funds.

- * The Board approved the Tax Requisition Schedule for the 2017-2018 school year.
- * The Board approved Tuition Rates for the 2017-2018 school year.
- * The Board approved Sending/Receiving tuition contracts with Great Meadows and Allamuchy School District for the 2017-2018 school year.
- * The Board approved the Travel Authorization Resolution for the 2017-2018 school year.
- * The Board approved the transfer of current year available balances.
- * The Board approved the disposal of property/assets.
- * The Board approved the 403(b) and 457(b) plan authorized service providers.
- * The Board approved the *Gazette* as the official weekly paper and the *Express-Times* as the official daily newspaper.
- * The Board approved the annual Integrated Pest Management (IPM) Plans for all buildings for the 2017-2018 school year.
- * The Board approved the annual Indoor Air Quality Plans for all buildings for the 2017-2018 school year.
- * The Board approved the 2017-2018 school year building use fees.
- * The Board approved the 2017-2018 Athletic Camp Building Use Fees as follows:

Full Day Camp (5 hours or more)	\$100.00 per day
½ Day Camp (3 hours or more up until 5 hours)	\$ 75.00 per day
Less than 3 hours of Camp	\$ 50.00 per day
- * The Board approved an application for Dual Use of Educational Space at Hatchery Hill and Willow Grove schools for the 2017-2018 school year.
- * The Board adopted the NJSIAA Membership Resolution.
- * The Board approved the authorized signatories for First Hope Bank accounts.
- * The Board awarded and approved a contract with Maschio's Food Services, Inc. as the Food Services Management Company for the 2017-2018 school year.
- * The Board awarded and approved a contract with First Student, Inc. to provide Athletic/Extra - Curricular transportation services for the 2017-2018 school year.
- * The Board approved Capital Improvement Projects for the 2017.
- * The Board approved to advertise Capital Improvement Projects for 2017.
- * The Board approved to transfer monies back to capital reserve.
- * The approved the adjustment of the withdrawal of available dollars out of capital reserve.
- * The Board approved a 36 month contract with Comcast Business for Hatchery Hill School, Hackettstown High School and Willow Grove Schools, effective May 11, 2017.

- * The Board approved a 24 month extension to the current LDI Color Toolbox copier agreement due to expire on December 31, 2017.
- * The Board accepted resignations for the 2017-2018 school year.
- * The Board appointed new district staff for the 2017-2018 school year.
- * The Board approved leave of absences for the 2016-2017 school year.
- * The Board approved the REVISED 2017-2018 district staff list.
- * The Board approved the involuntary transfer of Susan Willard-McDade from the position of General Secretary at the Hackettstown Middle School to the position of Guidance Secretary at the Hackettstown High School effective July 1, 2017.
- * The Board approved athletic appointments for the 2017-2018 school year.
- * The Board approved athletic co-curricular appointments for the 2016-2017 school year.
- * The Board approved merit pay in the amount of \$4,249.00 for Gail Woicekowski, Business Administrator for meeting merit criteria in the 2016-2017 school year.
- * The Board approved a resolution to award merit pay for David Mango, Superintendent in the amount of \$6,976.37.
- * The Board approved merit pay in the amount of \$2,008.50 for Nadia Inskeep, Director of Curriculum and \$2,008.50 for Kathy Gesumaria, Director of Special Services for the 2016-2017 school year.
- * The Board appointed Gail Woicekowski as School Business Administrator for the 2017-2018 school year.
- * The Board approved the 2017-2018 staff organizational chart.
- * The Board approved staff for the 2017-2018 athletic physicals.
- * The Board approved parent chaperones for the 2016-2017 school year.
- * The Board approved the revised job description for the District Lead Custodian – Stipend.
- * The Board approved the summer 2017 ESY (Extended School Year) staff.
- * The Board approved workshop attendance for the 2015-2016 school year.
- * The Board approved field trips for the 2015-2016 school year.
- * The Board approved a Special Sick Bank Donation for Employee #H0001646.
- * The Board approved HIB reports.