



**HACKETTSTOWN BOARD OF EDUCATION**  
**BOARD BITS: June 14, 2017**

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- \* The Board appointed Dr. Bo Soobryan to fill the vacant board seat.
- \* The Board approved the June 14, 2017 bill list in the amount of \$3,509,033.79.
- \* The Board approved the Secretary and Treasurer Reports for month ending April 30, 2017 for the 2016-2017 school year.
- \* The Board approved transfers for April 2017 in the amount of \$35,808.16.
- \* The Board approved gifts.
- \* The Board approved students on Home Instruction for the 2016-2017 school year.
- \* The Board approved the 2017 ESY out of district placement(s).
- \* The Board approved out of district placements for the 2016-2017 school year.
- \* The Board approved out of district placements for the 2017-2018 school year.
- \* The Board approved a contract with BAYADA Pediatrics to provide substitute registered nurses at a rate of \$60/hr. and substitute licensed practical nurses at a rate of \$50/hr. from July 1, 2017 through June 30, 2018.
- \* The Board approved an addendum to extend a contract with S4Teachers, LLC d/b/a Source4Teachers to provide district wide substitute services.
- \* The Board appointed the following to annual appointments for the 2017-2018 school year:

Affirmative Action Office	Debra Grigoletti
Collection and Maintenance of Student Records	Debra Grigoletti
ESSA Coordinator	Debra Grigoletti
(Title I, II, III and Title III Immigrant)	
- \* The Board approved Nisivoccia, LLP to provide professional accounting and auditing services for the 2017-2018 at a cost of \$27,500.00.
- \* The Board approved the renewal of the health insurance contract for the 2017-2018 school year with Horizon BlueCross BlueShield of New Jersey at an increase of 4.56% for medical and a reduction of (2.4%) for prescription coverage through June 30, 2018 and the renewal of the dental insurance contract with Delta Dental of New Jersey, Inc. will remain the same as last year through June 30, 2018. The Vision Plan will have a reduction of (8.0%) from last year.
- \* The Board approved the report of the awarded contracts.
- \* The Board approved the 2017-2018 school lunch prices.
- \* The Board approved the renewal of the custodial contract with Pritchard Industries, Inc. at an increase of 3% to provide Landscaping Services from July 1, 2017 through June 30, 2018 in the amount of \$97,335.00.

- \* The Board authorizes the district's Business Administrator to transfer current year balances.
- \* The Board approved a Public Donor Agreement for in-kind contributions for facility costs in the amount of \$11,365.75 for School Age Child Care Program for the period of July 1, 2017 through June 30, 2018.
- \* The Board approved Child Study Team Consultant Services for the 2017-2018 school year.
- \* The Board authorized Settembrino Architects to submit capital improvement projects for 2017.
- \* The Board approved the disposal of property.
- \* The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2016-2017.
- \* The Board authorized the submission of the Sustainable Jersey School Small Grant Program application in the amount of \$4,000.00 and accept the award of funds upon subsequent approval of the application.
- \* The Board authorized the submission of the FY2018 Perkins Grant Application in the total amount of \$15,635.00 and accept the award of funds upon subsequent approval of the application.
- \* The Board approved the FY17 (No Child Left Behind) NCLB Title II Amendment grant (total Title II - \$32,486) amending the grant appropriations lines as follows:
  - 100-100 - \$ 5,400
  - 200-300 - \$17,000
  - 200-500 - \$10,086
- \* The Board approved a special education tuition contract with Blairstown Board of Education in the amount of \$27,500 for 2017 ESY program and 2017-2018 school year.
- \* The Board authorized the submission of the FY2018 Individuals with Disabilities Act (IDEA) grant application in the total amount of \$420,828 (Basic - \$409,644 & Pre-School - \$11,184) and accept the award of funds upon subsequent approval of the application.
- \* The Board tabled the approval of Asbestos Abatement Air Monitoring services for the 2017 High School Projects.
- \* The Board approved an Inter-Local Shared Services agreement with the Great Meadows Regional School District for the purpose of conducting a feasibility study to look specifically at the possibility of entering into a send/receive relationship for 7<sup>th</sup> and 8<sup>th</sup> Grade Students between the districts. The cost of the study is not to exceed \$12,000 and to be split 50/50 between each participating district.
- \* The Board awarded a contract to Pravco Incorporated for bids received on June 9, 2017 for the High School and Middle School Partial Roof Replacement (1870-050-17-2000 & 1870-060-17-1000, respectively) in the bid amount of \$731,000 (Base Bid, Add Alternate 1).
- \* The Board awarded a contract to Tele-Measurements, Inc. for bids received on June 9, 2017 for the High School Media Center Technology Project (1870-050-17-1000) in the bid amount of \$232,756 (Base Bid).
- \* The Board accepted the resignations for the 2017-2018 school year.
- \* The Board appointed new staff for the 2017-2018 school year.
- \* The Board approved 2017-2018 staff salaries.

- \* The Board rescinded the approval of aides for the 2017-2018 school year from April 26, 2017 Board meeting.
- \* The Board approved unpaid leave of absences.
- \* The Board approved the revised Extended School Year (ESY) Program Staff.
- \* The Board approved the Child Study Team members to work on new referrals during the summer of 2017 at their individual hourly rate.
- \* The Board approved continued enrollment for two students for the 2017-2018 school year.
- \* The Board approved the 2017-2018 District Anti-Bullying Coordinator and School Anti-Bullying Specialists.
- \* The Board appointed Greg Amundsen to the position of Residency Officer for the 2017-2018 school year, on an "as needed" basis at a rate of \$20/hour, effective September 1, 2017.
- \* The Board approved 2017-2018 Middle School Team Leaders.
- \* The Board approved 2017-2018 High School Lead Teachers.
- \* The Board approved athletic appointments for the 2017-2018 school year.
- \* The Board approved 2017-2018 Title I Summer Academic Support Program for the 2017-2018 school year.
- \* The Board approved co-curricular appointments for the 2016-2017 and 2017-2018 school year.
- \* The Board approved staff to write curriculum for the 2017-2018 school year.
- \* The Board approved David C. Mango's employment contract effective July 1, 2017 through June 30, 2022.
- \* The Board approved Gail Woickowski's employment contract effective July 1, 2017 through June 30, 2018 with a salary of \$131,969.00.
- \* The Board appointed lead maintenance/grounds/custodial stipends for the 2017-2018 school year.
- \* The Board authorized the Superintendent to fill staff vacancies through September 30, 2017.
- \* The Board approved 2017-2018 District summer office hours to be 8 a.m. – 3 p.m. Monday through Friday effective June 26, 2017 through August 31, 2017.
- \* The Board approved Athletic Internship through Centenary University's Sports Management Department for the 2017-2018 school year.
- \* The Board approved substitutes for the 2017-2018 school year.
- \* The Board approved the revised job description for the Technology Technician.
- \* The Board accepted Luisa Procacci from Italy as a foreign exchange student at Hackettstown High School for the 2017-2018 academic school year.
- \* The Board approved staff FMLA leave of absence for the 2017-2018 school year.

- \* The Board approved revised salaries for district staff for the 2017-2018 school year.
- \* The Board appointed teaching assistants, personal aides and lunch aides for the 2017-2018 school year.
- \* The Board approved workshop attendance for the 2016-2017 school year.
- \* The Board approved workshop attendance for the 2017-2018 school year.
- \* The Board approved the field trips for the 2016-2017 school year.
- \* The Board approved the 2017-2020 Three Year ESL Program Plan.
- \* The Board approved the Cooperative Sports Program (Tri-Op) which includes Mt. Olive High School, Hopatcong High School and Hackettstown High School in the sport of Ice Hockey to commence for the 2017-2018 school year.
- \* The Board approved district curriculum/programs/services for the 2017-2018 school year.
- \* The Board approved curriculum for the 2017-2018 school year.
- \* The Board adopted new textbooks for the 2017-2018 school year.
- \* The Board approved the following Districts Policies and Regulations in a 2<sup>nd</sup> reading:

Policy 2460	Special Education (Revised) (Tabled from March)
Policy 2467	Surrogate Parents and Foster Parents (Revised) (Tabled from March)
Policy 0000.01	Introduction (M) (Revised)
Policy 0000.02	Introduction (M) (Revised)
Reg. 0000.03	Introduction (M) (Revised)
Policy 2415.06	Unsafe School Choice Option (M) (Revised)
P & R 2460	Special Education (M) (Revised)
Reg. 2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students (New) (No Revision Required/Readopt)
Policy 2464	Gifted and Talented Students (M) (Revised)
Policy 2467	Surrogate Parents and Foster Parents (Revised)
Policy 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
Policy 5460	High School Graduation (Revised)
Policy 7446	School Security Program (New)
Policy 8350	Records Retention (New)

- \* The Board approved HIB reports.