



**HACKETTSTOWN BOARD OF EDUCATION**  
**BOARD BITS: January 18, 2017**

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- \* The Board approved the January 18, 2017 bill list in the amount of \$2,934,576.99.
- \* The Board approved the Secretary and Treasurer Reports for month ending November 30, 2016 for the 2016-2017 school year.
- \* The Board approved transfers for November 2016 in the amount of \$115,346.12.
- \* The Board accepted gifts.
- \* The Board approved an agreement with E-rate Partners, LLC to provide e-rate consulting services for Funding Year 2017 (July 1, 2017 – June 30, 2018).
- \* 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 an amendment to FY17 IDEA – Preschool portion grant reallocation as follows: 200-100- Support Services – Salaries - \$11,150.
- \* The Board approved the proposal for Settembrino Architects to provide the design and construction administration of the following capital projects: High School and Middle School New Security Vestibules – added services \$7,500 and Media Center Renovations (including furniture) & Video CLR upgrade \$55,000.
- \* The Board approved an agreement with Summit Management Solutions, LLC for consultant work on ROD grant projects at a rate of \$75/hour for the 2016-2017 school year.
- \* The Board approved the revised December 14, 2016 bill list in the amount of \$2,935,810.05. Check # N1207 was recorded in error as \$120,969.84 when the correct amount was \$120,909.84.
- \* The Board accepted the resignation 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 February 1, 2017.
- \* The Board approved leave of absences for the 2016-2017 school year.
- \* The Board rescinded the appointment of Gil Swenson as Varsity Boys Head Lacrosse Coach for the 2016-2017 school year effective immediately.
- \* The Board approved 2016-2017 revised Title I programs/advisors for the 2016-2017 school year.
- \* The Board approved 2016-2017 additional Tiger Club appointments for the 2016-2017 school year.
- \* The Board approved mentors/mentees for the 2016-2017 school year.

- \* The Board rescinded and approved staff to review and revise curriculum for the 2016-2017 school year.
- \* The Board approved Cheryl O'Melia as home instructor for the 2016-2017 school year at the contracted rate effective September 1, 2016.
- \* The Board approved the voluntary transfer of Jodi Macauley from the position of Full-Time ASD Personal Aide at Hatchery Hill School at a rate of \$14.38/hour to the position of Part-Time Pre-K Aide at Hatchery Hill School at a rate of \$15.13/hour for 5 hours/day, effective January 19, 2017.
- \* The Board approved a staff member's leave of absence.
- \* 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 Centenary University Children's Literature visits to Hatchery Hill School's 2<sup>nd</sup> graders to share reading and related activities prepared by Centenary students.
- \* The Board approved Turn-Key Professional Development for the 2016-2017 school year.
- \* The Board approved HIB reports.