



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: July 20, 2016

- * The Board approved the June 30, 2016 bill list in the amount of \$2,573,808.67.
- * The Board approved the July 20, 2016 bill list in the amount of \$2,615,231.65.
- * The Board approved the Secretary and Treasurer Reports for month ending May 31, 2016.
- * The Board approved transfers for May 2016 in the amount of \$55,890.19.
- * The Board accepted gifts.
- * The Board approved Out of District Placements for the 2016-2017 school year.
- * The Board approved CST Consultant Services for the 2016-2017 school year.
- * The Board approved ASL Interpreter Referral Service, Inc. to provide sign language interpreter services from July 1, 2016 to June 30, 2017.
- * The Board authorized the submission of the 2016-2017 K-8 CAP's Bullying Prevention Program grant application in the total amount of \$786.10 and accept the award of funds.
- * The Board accepted FEMA grant monies in the amount of \$119,749.00 towards the purchase of an emergency generator at the High School.
- * The Board approved a fire system inspection and maintenance contract for the 2016-2017 school year with Kistler O'Brien, Inc.
- * The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2016-2017.
- * The Board authorized the submission of the FY2017 No Child Left Behind (NCLB) grant application in the total amount of \$4,956.00 (Title III – Immigrant) and accept the award of funds.
- * The Board awarded a contract to Signature Public Funding Corp for the Lease Purchase Financing at an interest rate of 1.49% as per the bids received on June 16, 2016 and further gives the authority to the Board President and Board Secretary to execute all documentation to facilitate the closing of the transaction after review by district counsel and financial advisor.
- * The Board the submission of the FY2017 Individuals with Disabilities Education Act (IDEA) grant application in the total amount of \$415,955.00 (Basic - \$404,805 & Pre-School - \$11,150) and accept the award of funds.
- * The Board approved participation in a joint transportation agreement with Allamuchy School District at a cost of \$21,762.50 for the 2016-2017 school year.
- * The Board approved ESY out of district placement(s) for the 2016-2017 school year.
- * The Board accepted the resignation of Jesse Pach, High School French teacher for the 2015-2016 school year, effective June 30, 2016.

- * The Board appointed new staff for the 2016-2017 school year.
- * The Board approved a student teachers for the 2016-2017 school year.
- * The Board approved the revision to a staff member's leave of absence for the 2015-2016 school year.
- * The Board approved the 7th teaching block assignments effective September 6, 2016.
- * The Board accepted Marcos Ruiz Merinero from Spain as a foreign exchange student at Hackettstown High School for the 2016-2017 academic year.
- * The Board approved staff to develop syllabus for the 2016-2017 school year.
- * The Board approved leave of absences for the 2016-2017 school year.
- * The Board approved merit goal criteria for Kathy Gesumaria, Shared Director of Special Services and Nadia Inskeep, Shared Director of Curriculum and Instruction for the 2016-2017 school year.
- * The Board appointed teaching assistants/personal aides/lunch aides for the 2016-2107 school year.
- * The Board approved workshop attendance for the 2016-2017 school year.
- * The Board approved field trips for the 2016-2017 school year.
- * The Board approved revised curriculum for the 2016-2017 school year.
- * The Board adopted new novels for the 2016-2017 school year.
- * The Board approved the following District Policies and Regulations in a 1st 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)
P 3125.2	Employment of Substitute Teachers (Revised)
P & R 3126	District Mentoring Program (Revised)
P 3141	Resignation (Revised)
P & R 3144	Certification of Tenure Charges (Revised)
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)
P 4159	Support Staff Member/School District Reporting Responsibilities (Revised)
P 5305	Health Services Personnel (Revised)
R 5330	Administration of Medication (M) (Revised)
R 5350	Student Suicide (Revised)
P 1140	Affirmative Action Program (M) (Revised)
P 1523	Comprehensive Equity Plan (M) (Revised)
P 1530	Equal Employment Opportunities (M) (Revised)
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)
P 2610	Educational Program Evaluation (M) (Revised)
P 2622	Student Assessment (M) (Revised)

P 5750 Equal Educational Opportunity (M) (Revised)
P 5755 Equity in Educational Programs and Services (M) (Revised)
P 5339 Screening for Dyslexia (M) (Revised)
P & R 8441 Care of Injured and Ill Persons (M) (Revised)
P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

- * The Board approved to Abolish District Policies and Regulations as per Straus Esmay as follows:

P & R 3244 In-Service Training (M) (Abolished)
R 5514 Student Use of Vehicles (Abolished)

- * The Board approved the following District Policies and Regulations in a 1st reading as follows:

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)
R 8630 Emergency School Bus Procedures (M) (Revised)

- * The Board approved HIB reports.