



**HACKETTSTOWN BOARD OF EDUCATION**  
**BOARD BITS: August 16, 2017**

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- \* The Board approved the August 16, 2017 bill list in the amount of \$2,049,372.91.
- \* The Board approved the Secretary and Treasurer Reports for month ending June 30, 2017 for the 2016-2017 school year.
- \* The Board approved transfers for June 2017 in the amount of \$426,371.69.
- \* The Board authorized to establish the revised petty cash funds.
- \* The Board approved a Memorandum of Understanding between Bedtime Math Foundation and Hackettstown Public Schools to implement the Parents Counts Program for the 2017-2018 school year.
- \* The Board approved out of district placements for the 2017-2018 school year.
- \* The Board authorized the submission of the FY2018 ESEA (formerly NCLB) grant application in the total amount of \$245,855 and accept the award of funds upon approval.
- \* The Board approved the withdrawal of available dollars (\$37,855.16) out of capital reserve to capital projects fund for architectural and engineering costs and construction costs associated with Media Center project, \$466,958.50 for the Partial Roof Replacement at the High School and Middle School and \$13,950.00 for the catch basins at Willow Grove Elementary School.
- \* The Board approved regular and special education tuition contracts with Warren County Technical School for the 2017-2018 school year.
- \* The Board approved a Settlement Agreement and General Release to resolve a special education related dispute for the 2017-2018 school year.
- \* The Board approved St. Luke's University Health Network to provide substitute licensed Athletic Trainer services at the High School for the 2017-2018 school year at a rate of \$35 per hour and a daily rate of \$140/person.
- \* The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2017-2018 school year.
- \* The Board recognized district Booster Clubs.
- \* The Board approved K&A Paving Contractors, LLC to replace two (2) catch basins at Willow Grove Elementary School at a cost not to exceed \$13,950.00.
- \* The Board approved a Memorandum of Agreement with Warren County Special Services School District to provide services at the H.I.L.L.S. House at Centenary College for the 2017-2018 school year.
- \* 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 leave of absences for the 2017-2018 school year.
- \* The Board approved advancement on the salary guide, effective September 1, 2017.
- \* The Board approved Kevin O'Leary and Israel Marmolejos as Co-Administrators for the Twilight Program for the 2017-2018 school year at a rate of \$200/day each.
- \* The Board approved William Thompson, Jennifer Macones and Marie Griffin as Substitute Administrators for the Twilight Program for the 2017-2018 school year at a rate of \$200/day each as needed.
- \* The Board approved Robin Gibbon as the Twilight Program Nurse and Greg Admundsen as Teacher for the Twilight Program for the 2017-2018 school year at a rate of \$45/hour each not to exceed 9 hours per week.
- \* The Board approved Karen Clegg as Transition Coordinator/Liaison at a stipend amount of \$4,000 for the 2017-2018 school year.
- \* The Board approved the revised appointment of Willow Grove teaching assistants for the 2017-2018 school year.
- \* The Board approved to rescind the appointment of Lauren Stefan, Willow Grove Title I Aide for the 2017-2018 school year.
- \* The Board approved to rescind the appointment of Jennifer Russ as High School Yearbook Advisor for the 2017-2018 school year.
- \* The Board approved additional co-curricular appointments for the 2017-2018 school year.
- \* The Board approved additional athletic appointments for the 2017-2018 school year.
- \* The Board approved mentors/mentees for the 2017-2018 school year.
- \* The Board approved Tiger Club appointments for the 2017-2018 school year.
- \* The Board approved Title I programs/advisors for the 2017-2018 school year.
- \* The Board approved all certificated staff including Lydia Ghachem, Kathie Mackie, Cheryl O'Melia and Diane VanDongen as homebound instruction providers for the 2017-2018 school year.
- \* The Board approved all high school certificated staff (within their subject area) as after school tutoring providers for the 2017-2018 school year.
- \* The Board approved all High School members of the Collective Bargaining Agreement for potential High School chaperoning duties and eligible for payment as per the contract for the 2017-2018 school year effective September 1, 2017.
- \* The Board approved all Middle School members of the Collective Bargaining Agreement for potential Middle School chaperoning duties and eligible for payment as per the contract for the 2017-2018 school year, effective September 1, 2017.
- \* The Board approved Student Teachers for the 2017-2018 school year.
- \* The Board approved substitute's rates for the 2017-2018 school year.

- \* The Board approved the annual list of substitutes for the 2017-2018 school year.
- \* The Board approved Lori Desjadon, Quest Program and Hills House Bus Driver for the 2017-2018 school year at a rate of \$20.00/hour.
- \* The Board approved Lori Desjadon, as bus driver for the New Teacher Orientation on August 29, 2017 from 1:30 – 2:30 p.m. at a rate of \$20/hour.
- \* The Board approved additional hours for Lori Desjadon, Bus Driver, for the inspection of the bus on August 15, 2017, not to exceed 4 hours.
- \* The Board approved the HIB Self-Assessment for the 2016-2017 school year.
- \* The Board approved Frank Sheldon and John W. Knerr as substitute Security officers at a rate of \$25.00/hour as needed for the 2017-2018 school year.
- \* The Board approved workshop attendance for the 2017-2018 school year.
- \* The Board approved new curriculum for the 2017-2018 school year.
- \* The Board approved the 2017-2018 Fall athletic schedule.
- \* The Board approved HIB reports.
- \* The Board approved a Sidebar Agreement between the Board and the Hackettstown Council of Administrators dated August 16, 2017.