



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: June 13, 2018

- * The Board approved the June 13, 2018 bill list in the amount of \$ 1,914,447.44.
- * The Board approved the Secretary and Treasurer Reports for month ending April 30, 2018 for the 2017-2018 school year.
- * The Board approved transfers for April 2018 in the amount of \$ \$23,293.86.
- * The Board accepted gifts.
- * The Board approved transfers of current year available balances.
- * The Board approved the Report of Awarded Contracts
- * The Board approved the 2018-2019 school lunch prices.
- * The Board approved a contract with BAYADA Home Health Care 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, 2018 through June 30, 2019.
- * The Board approved a Public Donor Agreement for in-kind contributions for facility costs in the amount of \$11,365.75 for the School Age Child Care Program for the period of July 1, 2018 through June 30, 2019.
- * The Board approved an addendum to extend service contract through June 30, 2019 with ESS Northeast, LLC (f/k/a S4Teachers, LLC d/b/a ESS/Source4Teachers) to provide district wide substitute services.
- * The Board approved a fire system in speciation and maintenance contract for 2018-2019 school year with Kistler O'Brien, Inc.
- * The Board approved a contract with Stank Environmental, LLC Pest Control to provide pest protection services for the district at a monthly service cost of \$450.00 for the 2018-2019 school year.
- * The Board approved student(s) on home instruction for the 2017-2018 school year.
- * The Board approved a regular education tuition contract with Elizabeth Board of Education in the amount of \$4,950.00 for the 2017-2018 from March 15, 2018 until June 30, 2018.
- * The Board approved a revised special education tuition contract with North Warren Regional Board of Education in the amount of \$27,500 and \$86/hour for extraordinary services (OT & Speech) and \$14.88/hour for a full time aide (or sub pay to ESS/Source4Teachers) for the 2018 ESY program and school year 2018-2019 from July 2, 2018 until June 30, 2019.
- * The Board approved Use of Facilities for Extra & Co-Curricular Activities for 2017-2018 school year.
- * The Board approved a contract with Eccotrol, LLC to provide a Building Automation System Support Program for the Hackettstown High School from July 1, 2018 to June 30, 2019 at an annual cost of \$4,800.00.

- * The Board authorized the submission of the FY2019 Perkins Grant Application in the total amount of \$16,534.00 and accept the award of funds upon subsequent approval of the application.
- * The Board approved the FY18 ESSA (Every Student Succeeds Act) Title I Amendment Grant amending the grant appropriations line as follows:

100-100 -	\$181,187
100-600 -	\$ 1,500
200-500 -	\$ 4,258
Total -	\$186,945

- * The Board authorized the submission of the FY19 ESEA Grant Allocation in the total amount of \$257,313.00 (Title I Total - \$177,438; Title II Part A - \$34,365; Title III - \$28,720; Title III Immigrant-\$6,111; Title IV-\$10,679) and accept the award of funds upon subsequent approval of the application.
- * The Board approved the 2018 ESY out of district placement(s).
- * The Board accepted the resignations for the 2017-2018 school year.
- * The Board rescinded the approval of Jacqueline Kartanos for ABA Home Instruction services for Student #9624224615 at a rate of \$40/hour.
- * The Board approved June 15, 2018 to be the end date for Latifa Heuer, High School maternity leave replacement for the 2017-2018 school year.
- * The Board approved 98 additional hours for Theresa Bifano, Hatchery Hill Title I Aide, for the 2017-2018 school year.
- * The Board approved leave of absence for the 2017-2018 school year.
- * The Board approved revised leave of absences for the 2017-2018 school year.
- * The Board appointed new staff for the 2018-2019 school year.
- * The Board approved the 2018-2019 voluntary transfer of Jennifer Russ from the position of Hackettstown High School English Teacher to the position of Middle School Special Education Teacher effective September 1, 2018.
- * The Board approved 2018-2019 leave of absences.
- * The Board approved 2018-2019 revision of salary for Dawn McPeck, Shared Superintendent's Secretary from \$67,105.80 (50/50 split – HT-\$33,552.90 & GM-\$33,552.90) to \$65,790.00 (50/50 split HT-\$32,895.00 & GM-\$32,895.00) for the 2018-2019 school year in order to receive 4th week of vacation time.
- * The Board approved the additional 2018 Extended School Year (ESY) Program Staff.
- * The Board approved Child Study Team members to work on new referrals during the summer of 2018 at their individual hourly rate.
- * The Board appointed teaching assistants, personal aides and lunch aides for the 2018-2019 school year.
- * The Board approved 2018-2019 District Anti-Bullying Coordinator and School Anti-Bullying Specialists.
- * The Board appointed Greg Amundsen to the position of Residency Officer for the 2018-2019 school year, on an "as needed" basis at a rate of \$20/hour, effective September 1, 2018.

- * The Board appointed 2018-2019 High School Lead Teachers.
- * The Board accepted the resignation of Scout Hershey as Assistant Volleyball Coach for the 2018-2019 school year.
- * The Board approved additional athletic appointments for the 2018-2019 school year.
- * The Board approved staff to review and revise curriculum for the 2018-2019 school year.
- * The Board approved 7th teaching block assignments effective September 6, 2018.
- * The Board appointed lead maintenance/custodial stipends for the 2018-2019 school year.
- * The Board authorized the Superintendent, after consultation with the Board President and the Personnel Committee Chairperson, to fill staff vacancies between board of education meetings through September 2018.
- * The Board approved 2018-2019 District summer office hours to be 8:00 am – 3:00 pm, Monday through Friday, effective June 27, 2018 through August 31, 2018.
- * The Board approved substitutes for the 2018-2019 school year.
- * The Board approved Amanda Newkirk for ABA Home Instruction services for Student #4266878953 at a rate of \$40/hour for the remainder of the 2017-2018 school year, 2018 ESY and 2018-2019 school year.
- * The Board approved workshop attendance for the 2017-2018 school year.
- * The Board approved field trips for the 2017-2018 school year.
- * The Board approved Turn-Key Professional Development for the 2017-2018 school year.
- * The Board approved 2018-2019 workshop attendance for the 2018-2019 school year.
- * The Board approved the 2018-2019 District Mentoring Plan.
- * The Board approved the 2018-2020 District Goals.
- * The Board approved the Cooperative Sports Program (Tri-op) which includes Mt. Olive High School, Hopatcong HS and Hackettstown HS in the sport of Ice Hockey to commence for the 2018-2019 school year.
- * The Board approved district curriculum/programs/services for the 2018-2019 school year.
- * The Board approved the following District Policies and Regulations in a 1st reading:
 - P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
 - P 2431 Athletic Competition (M) (Revised)
 - R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
 - P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
 - P & R 5350 Student Suicide Prevention (M) (Revised)
 - P 5533 Student Smoking (M) (Revised)
 - P 5535 Passive Breath Alcohol Sensor Device (Revised)
 - P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
P 8561 Procurement Procedures for School Nutrition Programs (New)

* The Board approved HIB reports.