



**HACKETTSTOWN BOARD OF EDUCATION**  
**BOARD BITS: March 28, 2018**

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- \* The Board approved the March 21, 2018 bill list in the amount of \$ 2,787,000.67.
- \* The Board approved the Secretary and Treasurer Reports for month ending January 31, 2018 for the 2017-2018 school year.
- \* The Board approved transfers for January 2018 in the amount of \$ 724,087.86.
- \* The Board approved Out of District Placements for the 2018-2019 school year.
- \* The Board approved student(s) on home instruction for the 2017-2018 school year.
- \* The Board approved participation in a joint transportation cooperative with Sussex County Regional Cooperative for the 2018-2019 school year.
- \* The Board approved Phoenix Advisors, LLC as independent registered Municipal Advisor of Record for the 2018-2019 school year.
- \* The Board approved the Division of Food and Nutrition's Corrective Action Plan (Enterprise Fund) for the year ended June 30, 2017.
- \* The Board approved a contract with Essex Regional Educational Services Commission (ERESC) to provide summer enrichment classes for qualified migrant students attending Hackettstown School District from July 5, 2018 through August 15, 2018.
- \* The Board approved Use of Facilities for Extra & Co-Curricular Activities for 2017-2018 school year.
- \* The Board adopted Grade Base Model for the two Elementary Schools starting in 2019-2020 school year with the following Grade designations: Willow Grove Elementary School – Pre-K to First Grade; Hatchery Hill Elementary School – Second Grade to Fourth Grade.
- \* The Board included in the county approved tentative 2018-2019 budget adjustment for Increase in Tax Levy due to the Weighted Enrollment Adjustment in the amount of \$152,922.00. The additional funds are included in the base budget and will be used to pay for the additional appropriations associated with increase in student population.
- \* The Board approved the adoption of the preliminary 2018-2019 budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
<u>General Fund</u>	<u>\$30,514,898</u>	<u>\$17,146,970</u>
<u>Special Revenue Fund</u>	<u>\$ 517,663</u>	<u>\$ -0-</u>
<u>Debt Service Fund</u>	<u>\$ 315,482</u>	<u>\$ 315,482</u>
<u>Total Base Budget</u>	<u>\$31,348,043</u>	<u>\$17,462,452</u>

- \* The Board approved a maximum travel allowance for 2017-2018 school year in the amount of \$30,000.00 from state and local funds (Fund 10).

- \* The Board accepted the resignations for the 2017-2018 school year.
- \* The Board approved new leave of absence for the 2017-2018 school year.
- \* The Board approved revised leave of absences for the 2017-2018 school year.
- \* The Board approved an Extended School Year (ESY) Program at Hatchery Hill School, High School and Middle School on Mondays through Thursdays from 9:00 am – 1:00 pm on July 2, 2018 – August 6, 2018 and the PSD Program at Willow Grove School on Monday through Thursdays from July 2 – August 6, 2018 from 9:00 – 11:30 am.
- \* The Board approved substitutes for the 2017-2018 school year.
- \* The Board approved Ann Marie Byrne as temporary Payroll/Benefits Specialist from April 16, 2018 – June 30, 2018 at a stipend amount of \$2,700.00.
- \* The Board approved Constance Kruse, Cynthia Miranda, Jeanne Murphy, Erica Riley and Shirley Zavala, Hackettstown High School Aides, to participate in PARCC Training on March 23, 2018 at their hourly rate.
- \* The Board approved observation hours for the 2018-2019 school year.
- \* The Board accepted the resignation of Samantha Apgar, Hatcher Hill Aide, for the 2017-2018 school year, effective April 17, 2018.
- \* The Board approved additional hours for Cynthia Olivieri, Willow Grove Special Education Aide, to provide aide support to a special education student for an after school Tiger's Club from April 10<sup>th</sup> through May 29, 2018 (1 day per week) for a total of 8 hours at her hourly rate of \$17.52 for the 2017-2018 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 the following District Policies and Regulations in a 1<sup>st</sup> Reading:
 

P 0169.02	Board Member Use of Social Networks (New)
P 3437	Military Leave (Revised)
P 4437	Military Leave (Revised)
R 5460.1	High School Transcripts (M) (Revised)
P 5516.01	Student Tracking Devices (New)
R 7101	Educational Adequacy of Capital Projects (Revised)
P 7425	Lead Testing of Water in Schools (New)
P & R 7440	School District Security (M) (Revised)
P & R 7441	Electronic Surveillance in School Buildings & on School Grounds (M)
P 8507	Breakfast Offer versus Serve (OVS) (M) (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)
P 9242	Use of Electronic Signatures (New)
- \* The Board approved HIB reports.