



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: September 20, 2017

- * The Board appointed Malainie Hibler to fill the vacant board seat.
- * The Board approved the revised August 16, 2017 bill list in the amount of \$2,049,372.11.
- * The Board approved the September 20, 2017 bill list in the amount of \$3,322,204.73.
- * The Board approved the Secretary and Treasurer Reports for month ending July 31, 2017 for the 2017-2018 school year.
- * The Board approved transfers for July 2017 in the amount of \$26,428.43.
- * The Board approved a contract with Practice Associates Medical Group, P.A. for Drug/Alcohol Screening Services for the 2017-2018 school year.
- * The Board approved an agreement with Aegis Sciences Corporation to provide laboratory testing services, including substance abuse testing services for the 2017-2018 school year.
- * The Board authorized the submission of the 2017-2018 Teen NJ CAP Program grant application in the total amount of \$1123.00 and accept the award of funds upon subsequent approval of the application.
- * The Board approved out of district placements for the 2017-2018 school year.
- * The Board approved a Collaboration Agreement with NORWESCAP Head Start and Willow Grove and Hatchery Hill Elementary Schools to provide appropriate services for children and families for the 2017-2018 school year.
- * The Board approved Child Study Team Consultant Services for the 2017-2018 school year.
- * The Board approved student(s) on home instruction for the 2017-2018 school year.
- * The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2017-2018 school year.
- * The Board approved to return a memorial bench and plaque located at the High School to Dawn Morelli-Gergits and family.
- * The Board approved a two-year license agreement with Rubicon Atlas for a fee as follows: Year 1- \$8,900.00; Year 2 - \$6,900.00.
- * The Board approved a general education send/receive tuition contract for the 2017-2018 school year for student #4169857680 to attend school in the Mount Olive School District.
- * The Board approved a special education tuition contract with Blairstown Board of Education for Extraordinary Services for the 2017-2018 School Year.
- * The Board approved a contract with the Essex Regional Educational Services Commission (ERESC) to provide after-school tutoring and homework assistance classes for qualified migrant students for the 2017-2018 school year.

- * The Board approved a Transition Collaboration Agreement with the NORWESCAP Head Start and Hatchery Hill Elementary School to provide appropriate services for children and families for the 2017-2018 school year.
- * The Board approved a resolution to support cost reimbursement versus fixed price for food management contracts.
- * The Board accepted the resignations for the 2017-2018 school year.
- * The Board appointed new staff for the 2017-2018 school year.
- * The Board rescinded the appointment of Stacyann Boccardi as District LDTC 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 pay adjustments for the 2017-2018 school year.
- * The Board approved High School Assistant Principal Lauren Thomas for additional hours for August 28-31, 2017, at a rate of \$415.90/day for a total of 4 days.
- * The Board approved Brendan Maurice as the Twilight Program Guidance Counselor at a rate of \$45/hour not to exceed 9 hours per week and Vicki Regis as Substitute Teacher for the Twilight Program for the 2017-2018 school year at a rate of \$45/hour on an as needed basis.
- * The Board approved Christina DiCosmo to attend High School Freshman Orientation to provide interpretation for an incoming freshman on August 25, 2017 for a total of 3.5 hours at \$45/hour for a total of \$157.50.
- * The Board approved revised appointments of teaching assistants for the 2017-2018 school year.
- * The Board approved additional/revised athletic appointments for the 2017-2018 school year.
- * The Board approved Title Programs for the 2017-2018 school year.
- * The Board approved additional/revised co-curricular appointments for the 2017-2018 school year.
- * The Board approved revised Tiger Club appointments for the 2017-2018 school year.
- * The Board approved payment to Kevin O'Leary and Lauren Thomas to supervise Saturday detention based on their per diem rates of \$516.88 and \$415.90 respectively.
- * The Board approved the 7th teaching block assignments effective September 6, 2017.
- * The Board approved all Hackettstown District Aides who participate in ABA Training and/or Handle with Care Training on September 6 and 20, 2017 for 2 hours for each training (pending submission of timesheets) at their hourly rate.
- * The Board approved Jeannie Tagliarini, Kim Andrusin, Christine Rauh and Justin Pfeiffer (pending working papers) as additional "Game Help" co-curricular athletic appointments for the 2017-2018 school year.

- * The Board approved all Willow Grove School members of the Collective Bargaining Agreement for potential Willow Grove 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 Hatchery Hill School members of the Collective Bargaining Agreement for potential Hatchery Hill School chaperoning duties and eligible for payment as per the contract for the 2017-2018 school year effective September 1, 2017.
- * The Board accepted Maria Paula Quezada from Ecuador as a foreign exchange student at Hackettstown High School for the 2017-2018 academic school year.
- * The Board approved Counseling Internship through Centenary University for the 2017-2018 school year.
- * The Board approved 3-4 Drew University students and Dr. Kristin Turner, Director of Teacher Education, to visit Shana Kistasky' High School English Class during the month of October.
- * The Board approved observation hours for the 2017-2018 school year.
- * The Board approved substitutes for the 2017-2018 school year.
- * The Board approved volunteers 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 Turn-Key Professional Development for the 2017-2018 school year.
- * The Board approved the following District Polices and Regulations in a 1st reading:
 - P 2700 Services to Nonpublic School Students (M) (Revised)
 - P & R 7100 Long-Range Facilities Planning (M) (Revised)
 - P & R 7101 Educational Adequacy of Capital Projects (Revised)
 - P 7102 Site Selection and Acquisition (Revised)
 - R 7102 Site Selection and Acquisition (New)
 - P 7130 School Closing (Revised)
 - P 7300 Disposition of Property (Revised)
 - R 7300.2 Disposition of Land (Revised)
 - R 7300.3 Disposition of Personal Property (Revised)
 - R 7300.4 Disposition of Federal Property (Revised)
- * The Board approved the following District Polices and Regulations in a 2nd reading:
 - P & R 1240 Evaluation of Superintendent (M) (Revised)
 - P 1511 Board of Education Website Accessibility (New)
 - P & R 3126 District Mentoring Program (Revised)
 - P & R 3221 Evaluation of Teachers (M) (Revised)
 - P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
 - P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
 - P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
 - P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)

P & R 5610 Suspension (M) (Revised)
P 5620 Expulsion (M) (Revised)
P & R 7424 Bed Bugs (New)
P 7461 District Sustainability Policy (New) **AMENDED**
P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other
Foods (M) (Revised)
P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M)
(Revised)