



HACKETTSTOWN BOARD OF EDUCATION
BOARD BITS: February 21, 2018

- * The Board approved the February 21, 2018 bill list in the amount of \$ 2,997,121.17.
- * The Board approved the Secretary and Treasurer Reports for month ending December 31, 2017 for the 2017-2018 school year.
- * The Board approved transfers for December 2017 in the amount of \$58,405.26.
- * The Board approved student(s) on home instruction for the 2017-2018 school year.
- * The Board accepted gifts.
- * The Board approve a Letter of Agreement with Preventions Specialists, Inc. to provide DOT Drug and Alcohol Testing for CDL employees for the 2018-2019 school year.
- * The Board approved Asset Control Solutions, Inc. to provide asset control services to the district at a cost not to exceed \$3,450.00 for the 2018-2019 school year.
- * The Board approved Educational Data Services, Inc. as a New Jersey Cooperative Bidding Program for the districts school supplies. The licensing and maintenance fee for the 2018-2019 school year will be at a cost of \$9,940.00.
- * The Board approved YMCA in Randolph's day camp bus to pick up and drop off campers at the front corner of Hackettstown Middle School from June 25, 2018 to August 24, 2018.
- * The Board approved the FY18 Elementary and Secondary Education Act (ESEA) Title I-A (\$186,945.00); Title II-A (\$30,436.00); Title III (\$29,274.00) Grant Amendments.
- * The Board approved a contract with Essex Regional Educational Services Commission (ERESC) to provide adult education programs and ESL classes for qualified parents of migrant children in the Hackettstown School District from February 22, 2018 through June 30, 2018.
- * The Board approved disposal of personal property/assets.
- * The Board approved additional Behavior Analyst Consulting Services by Lisa Searls, Board Certified Behavior Analyst for the 2017-2018 school year.
- * The Board approved J and B Therapy, LLC to provide Child Study Team Professional Services for 2018-2019 school year.
- * The Board approved Use of Facilities for Extra & Co-Curricular Activities for the 2017-2018 school.
- * The Board approved a 36 month Internet contract with X-Tel Communications, at a speed of 500Mbps at a cost of \$1,111.11 per month and a one-time Ethernet installation fee of \$250.00.
- * The Board approved an award with DynTek Service, Inc. for Cisco Smartnet services at a cost of \$14,366.77 of which 50% will be refunded by E-Rate.

- * The Board approved an award with Micro Technology Group, Inc. for Hackettstown High School wireless project at an anticipated cost of \$104,150.73 based upon specific stipulations occurring. If project is completed, 50% of the project would be funded by E-Rate.
- * 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 advancement on the salary guide, effective February 1, 2018.
- * The Board approved revised leave of absences for the 2017-2018 school year.
- * The Board approved new leave of absences for the 2017-2018 school year.
- * The Board approved 20 additional hours for Christina DiCosmo, Sign Language Interpreter.
- * The Board approved additional Tiger Club appointments for the 2017-2018 school year.
- * The Board approved additional Willow Grove aide hours for Cynthia Olivieri for 5 hours @ 17.52/hour and Janean Mancini for 1 hour @ 14.88 for aide support for TI-GERS Club for student #2670410 for the 2017-2018 school year.
- * The Board approved observations hours for the 2017-2018 school year.
- * The Board approved volunteers for the 2017-2018 school year.
- * The Board approved additional athletic appointments for the 2017-2018 school year.
- * The Board approved substitutes for the 2017-2018 school year.
- * The Board approved additional hours for staff for the ELL Breakfast Club at Willow Grove and Hatchery Hill Schools for the remainder of the 2017-2018 school year.
- * The Board approved additional Title I Club hours for staff 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 2018-2019 District Calendar.
- * The Board approved the 2017-2018 Spring athletic schedule.
- * The Board approved the amendment to the local CBA.
- * The Board approved to go out for RFP (Request for Proposal) for Architect of Record.
- * The Board approved HIB reports.