

C. PRESENTATION TO THE BOARD-

- **Hamburg School Board of Education Student of the Month for November**
K-2 – Walter Greene
3-5 – Nevaeh Kipp
6-8 – Michaela Neiper
- **NWEA Reporting Presentation – Mrs. Sigman**

D. CORRESPONDENCE

A 7 November 2016 letter from Dr. Rosalie Lamonte, Executive County Superintendent, approving the FY 2016-17 Merit Goals for Mr. Roger Jinks, Superintendent.

E. OPEN TO THE PUBLIC (for discussion of agenda items only)

~ At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 – Public Presentation at Board Meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please stand and state your name and address before making your statement to the Board.

**MOTION BY _____ SECONDED BY _____
opened the meeting to the public at _____ P.M.**

Meeting opened to the public for comment at _____ P.M.
(VOICE VOTE)

Meeting closed to the public for comment at _____ P.M.
(VOICE VOTE)

F. COMMITTEE REPORTS

State & County School Boards

Sussex County Educational Services Commission

Liaison with the Hamburg Borough Council

Building & Grounds

To discuss potential facility projects and proposals from Parette Somjen Architects to facilitate these projects:

- 1900's Exterior Repair cost estimates **[DOCUMENT A]**.
 - Removal of paint/repainting/repairs of the cornice.
 - Removal/abatement of the old windows & install new windows.
 - Repointing & repairs to the masonry.
- Professional Services for the HVAC Improvements at the Hamburg School [reviewing the air conditioning of the cafeteria, gym & non-air conditioned rooms in the new wing **[DOCUMENT B]**.
- Professional Services for the Media Center Dehumidification Project at the Hamburg **[DOCUMENT C]**.
- To discuss the repairs to the walking path that goes from the school down to the fields behind the school.

Education & Policy Regulation

Negotiations & Personnel

Finance Committee

Discussion of items A through F...

- a. To approve the bills as presented.
- b. To approve bills for the Cafeteria Account in the amount of **\$10,790.56**.
- c. To accept the Board Secretary's and Treasurer's reports for **31 October 2016**.
- d. To approve Transfers made by the Superintendent after the **18 October 2016** Board meeting, with fund 10 debits totaling **\$10,000** depicted on **[DOCUMENT D]** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2016-17 budget process for various professional services.
- e. Pursuant to N.J.A.C. 6A:23A-16.10, the Business Administrator/Board Secretary certifies that as of **31 October 2016** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).

- f. Pursuant to N.J.A.C. 6A:23A-16.10, the Board of Education certifies that no major account has been over-expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

MOTION BY _____ SECONDED BY _____ to approve items a through f.

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Douglas	Mrs. Frayko	Mr. Gillen
YES									
NO									
ABSTAIN									

- G. OLD BUSINESS
- H. NEW BUSINESS
- I. BOARD SECRETARY’S REPORT

MOTION BY _____ SECONDED BY _____ to approve the Alliance for Competitive Telecommunications [ACT] Participation Agreement for Cooperative Purchasing of Telecommunication Services [DOCUMENT E].

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Douglas	Mrs. Frayko	Mr. Gillen
YES									
NO									
ABSTAIN									

To update the Board on the Front Entry Upgrade Project at the Hamburg School.

MOTION BY _____ SECONDED BY _____ to approve the following with respect to the Front Entry Renovations Project and the contract with Alexander the Great, Inc., as depicted on DOCUMENT F .

- To approve payment request #5, as submitted by Alexander the Great, Inc. for the Front Entry Renovations Project at the Hamburg School [I anticipate receiving the payment request by the November 2016 BOE meeting-wjs].

- **To approve the following Change Order #4, in the amount of \$8,538 with Alexander the Great Inc., for the Front Entry Renovations Project at the Hamburg School.**

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Douglas	Mrs. Frayko	Mr. Gillen
YES									
NO									
ABSTAIN									

To update the Board on the requirement for the testing of lead in water by 13 July 2017. Quotes have been solicited from three contractors, with their proposals due 30 November 2016.

To review the Statement of Determination for the 8 November 2016 Annual School Election [DOCUMENT G].

To schedule the Annual Reorganizational Meeting between January 1st and 7th [recommending Tuesday January 3rd].

To discuss the 2017 Board meeting calendar [recommending keeping the same format that has been in place for the last several years].

To review the 28 October 2016 email from Gabel Associates regarding the Alliance for Competitive Energy Services [ACES] natural gas bid, stating that the school’s supplier from December 2016-February 2017 would be reverting back to the local supplier, with the new 21 month contract starting in March 2017 with the awarded vendor [DOCUMENT H].

J. SUPERINTENDENT’S REPORT

- a. MOTION BY _____ SECONDED BY _____ to accept/approve: two homeless students to attend the Newton School District beginning 1 September 2016 and ending 30 June 2017 at the following cost(s):**

Student #16-17.1 - \$13,000

Student #16-17-2 - \$14,248 plus related services at \$6,871

f. **Fire/Evacuation/Safety Drills:**

Shelter-in-Place Drill – 10/24/26 - 3min. 30 sec.

Fire Drill Evacuation Drill – 10/31/16 – 2 min. 42 sec.

K. OPEN TO THE PUBLIC

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MOTION BY _____ SECONDED BY _____ opened the meeting to the public at _____ P.M.

Meeting opened to the public for comment at _____ P.M. **(VOICE VOTE)**

Meeting closed to the public for comment at _____ P.M. **(VOICE VOTE)**

L. EXECUTIVE SESSION

i. **MOTION BY _____ SECONDED BY _____ closed the meeting to the public at _____ P.M.**

TO EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege-
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

MOTION BY _____ SECONDED BY _____ to return to Regular Session at _____ P.M.

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Douglas	Mrs. Frayko	Mr. Gillen
YES									
NO									
ABSTAIN									

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____ that the Board adjourned the meeting at _____ P.M. [Voice Vote]

FYI

- Board & Administrator, November 2016 edition
- November 2016 Hamburg School Newsletter
- School Communications Survey

Notes