

HAMBURG BOARD OF EDUCATION
REGULAR MEETING
26 July 2016
7:00 p.m.

A. Flag Salute & Pledge of Allegiance

STATEMENT----OPEN PUBLIC MEETING

This meeting is being conducted in compliance with the “Open Public Meeting Act Chapter 231—Public Laws of 1975.” Advance written notice of at least 48 hours was given specifying the time, date and to the extent known, the agenda, and stating whether formal action may or may not be taken and has been properly posted at the school, mailed to the Clerk/Administrator, mailed to the New Jersey Herald, the Sunday Herald and the Star Ledger.

ROLL CALL:

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Douglas	Mrs. Frayko	Mr. Gillen
PRESENT									
ABSENT									

B. APPROVAL OF MINUTES

MOTION BY _____ SECONDED BY _____ to approve the minutes and the Executive Session minutes of the 21 June 2016 Board meeting.

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

C. PRESENTATION TO THE BOARD

D. CORRESPONDENCE

None at this time.

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

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

Education & Policy

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 **\$10,117.35**.
- c. To accept the Board Secretary's and Treasurer's reports for **30 June 2016**.
- d. To approve Transfers made by the Superintendent after the **21 June 2016** Board meeting, with fund 10 debits totaling **\$62,400** depicted on **DOCUMENT A** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2015-16 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 **30 June 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 the submission of the FY 2016-17 NCLB/IDEA grant applications as depicted on DOCUMENT B.

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Cunningham	Mrs. Cuevas	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 [Note: There may be a payment request [#1] from Alexander the Great, Inc., but as of 18 July 2016 no request has been received--wjs].

MOTION BY _____ SECONDED BY _____ to approve payment request #1, as submitted by Alexander the Great, Inc. for the Front Entry Improvement Project at the Hamburg School and payment will be released upon approval by the architect [If submitted by the contractor, I will distribute the payment application at the Board meeting--wjs].

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

To discuss the need to move forward with a Department of Education’s Facility Application for a project to replace the windows, doors and fascia of the three story wing at the Hamburg School.

b. MOTION BY _____ SECONDED BY _____ to approve items 1-5:

1. Professional Development Visitations as depicted on **DOCUMENT C.**
2. Field Trips as depicted on **DOCUMENT D.**
3. Building Use as depicted on **DOCUMENT E.**
4. Tuition Contract Agreement as depicted on **DOCUMENT F.**
5. The Extra Duty Positions for the 2016-2017 school year as follows:

Activity	Staff Member	Level	Salary
Athletic Coordinator	Barry Douglass	6	\$1848
Art Club	Elizabeth Wassel	2	\$1126
AVA Coordinator	Michael Blochinger	2	\$1350
Band	June Tarantino	4	\$1350
Boys Basketball	Rachel Windish	6	\$2139
Girls Basketball	Michael Blochinger	6	\$2139
Girls Basketball Assistant	Pamela Dean	2	\$1575
Chorus	June Tarantino	4	\$1350
Computer Tech Advisor	Sandra Hoover	2	\$1463
Cross Country	Karen Titus	2	\$1126
Cross Country Assistant	Sandra Hoover	1	\$788
Drama	June Tarantino	4	\$1801
Drama Assistant	Rachel Windish	2	\$1238
Eighth Grade Advisor	Dorothy Smalley	6	\$1181
Environmental Club	Darby Kolb	2	\$1126
National Junior Honor Society	Michele Sealander	2	\$1126
Safety Patrol	Dorothy Smalley	2	\$956
School Newspaper	Dorothy Smalley	3	\$1126
Soccer	Michael Blochinger	6	\$2026
Track	Karen Titus	5	\$1407
Track Assistant	Suzanne Williamson	4	\$1126
Volleyball	V. Danko & N. Rudneva	6	\$1463 (split)
Yearbook	Michele Sealander	6	\$1350

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

- c. **MOTION BY _____ SECONDED BY _____ to accept the Superintendent’s report of zero (0) incidents of HIB as reported to the board on 21 June 2016.**

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

- f. **Fire/Evacuation/Safety Drills:**
- **Fire Evacuation Drill – 7/19/16 – 2min. 11 sec.**

K. OPEN TO THE PUBLIC

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. Cunningham	Mrs. Cuevas	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, July 2016 edition

Notes