

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**

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

F. COMMITTEE REPORTS

State & County School Boards

Sussex County Educational Services Commission

Liaison with the Hamburg Borough Council

Building & Grounds

Education & Policy Regulation

Negotiations & Personnel

- a. To accept with regret, the resignation of Lisa Sarni, part-time instructional aide effective 27 January 2017.
- b. To approve two (2) unpaid days for Andrea Budzelova, part-time classroom aide.

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

Fire Evacuation Drill – 1/12/17 – 2 min. 19 sec.

Lockdown Drill – 1/25/2017 – 3 min

- d. Motion to accept the superintendent’s HIB report of zero (0) instances of HIB for the time period 18 November 2016 to 16 December 2016 as presented to the Board on 20 December 2016.

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

K. OPEN TO THE PUBLIC

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**MOTION BY _____ SECONDED BY _____
opened the meeting to the public at _____ P.M (VOICE VOTE)**

**MOTION BY _____ SECONDED BY _____
closed the meeting to the public at _____ P.M (VOICE VOTE)**

L. EXECUTIVE SESSION

**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 – HIB Reporting
- 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. Crosby	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	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, January 2017 edition

Notes