

HAMBURG BOARD OF EDUCATION
REGULAR MEETING
20 DECEMBER 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 of the 29 November 2016 Board meeting.

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

C. PRESENTATION TO THE BOARD-

- **Hamburg School Board of Education Student of the Month for November**
 - K-2 -**
 - 3-5 -**
 - 6-8 -**

D. CORRESPONDENCE

A 28 November 2016 letter from TK Design Associates regarding the possibility of installing a 120 foot monopole on the school’s property.

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

Education & Policy Regulation

Negotiations & Personnel

c. Fire/Evacuation/Safety Drills:

Fire Evacuation Drill – 11/28/16 – 2 min. 25 sec.
 Bomb Threat Drill – 11/30/16 – 9:00 am meeting
 Fire Evacuation Drill – 12/6/16 – 2 min. 46 sec.

d. Motion to accept the superintendent’s HIB report of zero (0) instances of HIB for the time period of 15 October and 17 November 2016 as presented to the Board on 29 November 2016.

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

e. To report that there was one HIB investigation conducted between 18 November and 16 December 2016. The case was reported by a parent via email as comments, gestures or acts targeting their child during class. The HIB School Specialist and District Coordinator investigated the incident by interviewing the accused students, students who were reported as witnesses and the teachers that were mentioned by the parent. Based on the findings of the investigation, the claim was determined to be unsubstantiated. However, the recommendation was made to keep an open discussion among the parents, teachers, administration and special services to provide support for the students involved in this case.

f. To discuss the District Goals update as depicted on **DOCUMENT D.**

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, December 2016 edition
- Hamburg School December 2016 Newsletter
- Wallkill Valley Regional High School November 2016 Newsletter

Notes