

**HAMBURG BOARD OF EDUCATION**

**REORGANIZATIONAL MEETING**

**AGENDA**

**3 JANUARY 2017**

**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.

**REORGANIZATION MEETING AGENDA**

The Board Secretary reviews with the Board the Statement of Determination of the **8 November 2016** Annual School Election as listed in **DOCUMENT A.**

The Board Secretary administers the oath to and swears in newly elected Board members, as follows:

**Three year term [2017, 2018 and 2019]**

- Sheila Frayko, Charlotte Ambrose, Timothy S. Gillen

**One year unexpired term [2017]**

- Karen Crosby

**ROLL CALL:**

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

The Board Secretary asks for nominations for President.

The meeting is turned over to President.

The President asks for nominations for Vice President.

**PRESENTATION TO THE BOARD – none**

**ANNUAL DESIGNATIONS**

A. To designate the following banks as depositories:

- TD Bank, Franklin, NJ
- Sussex Bank, Franklin, NJ
- Lakeland Bank, Sussex, NJ
- NJ Cash Management Fund, Trenton, NJ

B. To designate the following officers to sign against the accounts of the Board of Education as follows:

General/Flex Spend & P/R Deduct

Activities

Food Service

Payroll

President or Vice President  
Secretary  
Treasurer

Secretary  
CSA

Secretary  
Treasurer

Treasurer or  
Secretary



2017 MISCELLANEOUS ANNUAL ADOPTIONS/APPOINTMENTS

- A. To readopt the existing Board Bylaws and Policy Manual.
- B. To readopt any existing contracts and agreements to which the Board is a party and where continuation is not authorized by law.
- C. To review and to adopt the Board Member Code of Ethics [DOCUMENT C] and for the individual board members to sign an acknowledgement of receipt of the Board Members Code of Ethics.
- D. To adopt the existing Curriculum Guides and Curriculum textbooks.
- E. To establish a Petty Cash Account in the amount of \$200 and to appoint Louise Murphy as Custodian of the Petty Cash Account.
- F. To appoint the Business Administrator/Board Secretary as the Public Agency Compliance Officer (per Affirmative Action requirements)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the 2017 Miscellaneous Annual Adoptions/Appointments [A through E].

	Mr. Jones	Mrs. Ambrose	Mrs. Crosby	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen
AYE									
NAY									
ABSENT									
ABSTAINED									

**CORRESPONDENCE—None at this time.**

**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)**

## **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**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **BOARD SECRETARY'S REPORT**

To review with the Board the Board member training requirements, as a result of the Accountability Regulations, and to discuss Board members being responsible for their own training requirements.

## **SUPERINTENDENT'S REPORT**

**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 TO ADJOURN MEETING**

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

*Notes*