

HAMBURG BOARD OF EDUCATION
REGULAR MEETING
16 March 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.

ROLL CALL:

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

B. APPROVAL OF MINUTES

MOTION BY _____ SECONDED BY _____ to approve the minutes of the 28 February 2017 Board meeting.

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

C. PRESENTATION TO THE BOARD-

Hamburg School Board of Education Student of the Month for March:

- K-2 – Mara Lizarazu-Torres
- 3-5 – Dennis Aungst
- 6-8 – Brianna Friedman

D. CORRESPONDENCE-

An email from Gable Associates/Alliance for Competitive Energy Services regarding the award of a 21 month contract [starting March 2017 through December 2018] informing their member districts that the new natural gas supplier will be UGI Energy Services.

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

a. To approve the following Policies found in Alert 210:

- P&R 1510 Americans with Disabilities Act (M) (Revised)
- P 2415.30 Title I – Educational Stability for Children in Forster Care (M) (New)
- P&R 2418 Section 50 of the Rehabilitation Act of 1973 – Students (M) (New)
- P&R 5116 Education of the Homeless Children (Revised)
- P 5330.04 Administering an Opioid Antidote (New)
- P&R 8330 Student Records (M) (Revised)

- b. To approve the updates in P5440 Honoring Student Achievement as reflected online on Strauss Esmay.

MOTION BY _____ SECONDED BY _____ to approve items a and b.

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

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 **\$9,457.39**.
- c. To accept the Board Secretary’s and Treasurer’s reports for **28 February 2017**.
- d. To approve Transfers made by the Superintendent after the **28 February 2017** Board meeting, with fund 10 debits totaling **\$1,000** depicted on **DOCUMENT A** 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 **28 February 2017** 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. Crosby	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve the FY 2017-18 Workshop, Meetings & Travel Budgets and the Professional Service, Athletic & Activity Budgets as depicted on **DOCUMENT B. [Note: These items were lifted from the proposed FY 2017-18 budget that was reviewed by the Finance Committee].**

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

To discuss the proposed FY 2017-18 budget.

OPEN TO THE PUBLIC (on the proposed FY 2017-18 budget)

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

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

MOTION BY _____ SECONDED BY _____ to adopt the resolution to submit the proposed FY 2017-18 budget to the Executive County Superintendent as depicted on **DOCUMENT C.**

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

G. OLD BUSINESS

To remind the Board of the invitation to attend the Walkkill Valley Regional Board of Education for a workshop meeting on **Saturday 8 April 2017 at 9 a.m.**

H. NEW BUSINESS

I. BOARD SECRETARY’S REPORT

To review/approve the proposal from Parette Somjen Architects to file the necessary Department of Education project application, prepared the necessary bid specifications to bid the project for the Library Humidity Project [I anticipate distributing this document out to the Board at the 16 March 2017 meeting].

MOTION BY _____ SECONDED BY _____ to adopt the following Resolution:

- g. To report that there was one (1) instance of Harassment, Intimidation or Bullying reported between 24 February 2017 and 13 March 2017. The case was reported by a parent as a student feeling targeted by others before school and during lunch/recess time. The HIB School Specialist investigated the incident by interviewing the possible victim, the accused students, students who were reported as witnesses and staff members who may have been witnesses. Based on the findings of the investigation, the claim was determined to be unsubstantiated and was instead a conflict among the students.

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
- 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. [Voice Vote]**

MOTION TO ADJOURN MEETING

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

FYI

- Board & Administrator, March 2017 edition

Notes