

NO									
ABSTAIN									

C. PRESENTATION TO THE BOARD -

D. CORRESPONDENCE - Letter from the Hamburg Baptist Church

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.

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 **\$6,276.39**.
- c. To accept the Board Secretary's and Treasurer's reports for **31 May 2017**.
- d. To approve Transfers made by the Superintendent after the **23 May 2017** Board Meeting, with fund 10 debits totaling **\$62,302** 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 **31 May 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									

G. OLD BUSINESS

To discuss the 2017 Board Self Evaluation **[DOCUMENT B]**.

H. NEW BUSINESS - Goal Setting for 2017-2018

I. BOARD SECRETARY'S REPORT

To review the New Jersey School Boards Association notice regarding the adoption of the Carbon Monoxide Regulations **[DOCUMENT C]**.

To discuss Board attendance at workshops.

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

To discuss the year end transfer of money to the Capital Reserve Account [this can only occur by BOE resolution in the month of June].

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

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, Hamburg Borough Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hamburg Borough Board of Education has determined that **not to exceed \$ 300,000** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Hamburg Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

To review the quotes solicited by George Morville [Arthur J. Gallagher Risk Management Services, Inc.] for the Board’s FY 2017-18 liability, property, workers’ comp. insurance policies **[DOCUMENT C1]**

MOTION BY _____ SECONDED BY _____ to accept the FY 2017-18 Insurance proposal from the New Jersey Schools Insurance Group/School Alliance Insurance Fund [pick one] and for coverage to be bound effective 1 July 2017.

YES									
NO									
ABSTAIN									

To report, pursuant to PL 2015, Chapter 47 the Hamburg Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- Maschio’s Food Service, Inc.
- Horizon Dental/Fortitude Insurance Group
- New Jersey Schools Insurance Group/Bollinger/Morville Agency
- Alliance for Competitive Energy Services
- Educational Consortium for Telecommunications Savings
- Franklin Borough Board of Education
- Educational Data Services, Inc./Morris County ESC
- Hunterdon County Educational Services Commission
- The Educational Services Commission of New Jersey
- Sussex County Regional Transportation Cooperative
- Cleary, Giacobbe, Alfieri & Jacobs
- Nisivoccia LLC
- Parette Somjen Architects LLC
- J & B Therapy, LLC
- Mary Ellen Diffily, Physical Therapist
- Gurbir S. Saluja, M.D.
- Applied Behavioral Consulting LLC
- CDK Systems, Inc.
- ABCODE Security
- Cologix, Inc.
- Otis Elevator Company
- Bayada Home Health Care, Inc.
- Ardor Health Solutions
- T.A. Mountford Co.
- R & L DataCenter, Inc.
- Northern Hills Academy
- Vernon Township Board of Ed.

J. SUPERINTENDENT’S REPORT

a. **MOTION BY _____ SECONDED BY _____ to approve items 1-4:**

1. Field Trips as depicted on **DOCUMENT F.**
2. Blanket Field Trip List as depicted on **DOCUMENT G.**
2. Professional Development a depicted on **DOCUMENT H.**
3. 17-18 Substitutes as depicted on **DOCUMENT I.**
4. Facility Use as depicted on **DOCUMENT J.**

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

b. **MOTION BY _____ SECONDED BY _____ to approve items 1 - 4:**

1. Student #00450 - {pre-school-disabled class} from Montague Township School District for the 2017-2018 Extended School Year from 10 July 2017 through 3 August 2017. Associated payroll costs will be paid for by the sending district as part of the tuition agreement. \$2977.37 tuition
2. Student #00350- {preschool-disabled class} from Hampton Township School District for the 2017-2018 Extended School Year from 10 July 2017 through 3 August 2017. This placement required a 1:1 classroom aide whose salary and associated payroll costs will be paid for by the

- g. MOTION BY _____ SECONDED BY _____ to accept the superintendent’s HIB report as presented at the May 23, 2017 Board meeting of zero (0) substantiated instances of HIB for the time period of April 14 through May 14, 2017.**

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

- h. To report that there were zero (0) HIB investigations conducted between May 15 through June 15, 2017.**
- i. Discipline Summary for 17 May 2017 through 14 June 2017:**
- 0 - OSS**
0 - ISS
- j. Fire/Evacuation/Safety Drills**
Fire Evacuation Drill - 6/15/17 - 3min. 53sec.
Active Shooter Drill - 5/26/17

k. **MOTION BY _____ SECONDED BY _____ to approve items 1 & 2:**

1. Updated job descriptions as depicted in manila folder.
2. The Superintendent’s Qualitative Merit Goal #1 and Quantitative Merit Goal #1 as complete and approve for submittal to the Executive County Superintendent for final approval and payment as shown in the manila folder.

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Crosby	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen
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K. OPEN TO THE PUBLIC

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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

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 - CSA Contract
- 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 _____ the Board returned to Regular Session at _____ P.M.

MOTION TO ADJOURN MEETING

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

FYI

- Board & Administrator, June 2017
- Graduation Invitation (please contact Mrs. Murphy if you plan to attend)

Notes