HAMBURG BOARD OF EDUCATION

REGULAR MEETING AGENDA

25 JULY 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 Star-Ledger and the Sunday Herald.

ROLL CALL:

	Mr. Jon es	Mrs. Ambros e	Mr. Chris ty	Mrs. Crosb y	Mrs. Cuev as	Mrs. Cunningh am	Mrs. Davis	Mrs. Fray ko	Mr. Gill en
PRESEN T									
ABSENT									

B. APPROVAL OF MINUTES

MOTION BY_____ SECONDED BY _____ to approve the minutes and the Executive Session minutes of the 21 June 2017 Regular Board meeting.

	Mrs. Ambro se		Mrs. Cunningh am	Mrs. Fray ko	1 1
YES					

NO					
ABSTAI N					

c. PRESENTATION TO THE BOARD -

D. CORRESPONDENCE -

A letter, dated 30 June 2017, from Dr. Rosalie Lamonte, Interim Executive County Superintendent, accepting the documentation of Mr. Roger Jinks, Superintendent, meeting his FY 2016-17 Merit Goals and authorizing the release of payment for achieving the goals.

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

MOTION BY	SECONDED BY	to accept/
approve/abolish	:	
P&R 1240	Evaluation of Superintendent (A	۸) [Rev]
P 1511	Board of Education Website Acc	essibility [New]
P&R 3126	District Mentoring Program [Rev	']
P&R 3221	Evaluation of Teachers (M) [Rev]
P&R 3222	Evaluation of Teaching Staff Mer	mbers,
	Excluding Teachers and Adminis [Rev]	trators (M)
P&R 3223	Evaluation of Administrators, Ex	ccluding
	Principals, Vice Principals, and	Assistant
	Principals (M) [Rev]	
P&R 3224	Evaluation of Principals, Vice Pr Assistant Principals (M) [Rev]	rincipals, and
P&R 3240	Professional Development for To	eachers and
	School Leaders (M) [Rev]	
P&R 5610	Suspension (M) [Rev]	
P 5620	Expulsion (M) [Rev]	
P&R 7424	Bed Bugs [New]	
P7461	District Sustainability Policy [Ne	[w
P8505	Local Wellness Policy/Nutrient S	Standards for
	Meals and Other Food (M) [Rev]	
P8550	Unpaid Meal Charges/Outstandin Charges (M) [Rev]	ng Food Service
R2624	Grading System	

As shown on www.straussesmay.com

			Mrs. Cunningh am		l I
YES					
NO					

Negotiations & Personnel

MOTION BY	SECONDED BY	to approve:
Nancy Lennon as a p	art-time (40%) Learning Disa	bilities Teacher
Consultant (LDTC) fo	or the 2017-2018 school year	at Step M.A. 28
(40%) \$33,114. This	position is not eligible for he	alth benefits.

	Mr. Jon es	Mrs. Ambro se	Mr. Chris ty	Mrs. Cros by	Mrs. Cuev as	Mrs. Cunningh am	Mrs. Davis	Mrs. Fray ko	Mr. Gill en
YES									
NO									
ABSTAI N									

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 \$15,273.95.
- c. To accept the Board Secretary's and Treasurer's reports for 30 June 2017.
- d. To approve Transfers made by the Superintendent after the 21 June 2017 Board Meeting, with fund 10 debits totaling \$41,500 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 30 June 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. Jon es	Mrs. Ambro se	Mr. Chris ty	Mrs. Cros by	Mrs. Cunningh am	Mrs. Davis	Mrs. Fray ko	Mr. Gill en
YES								
NO								
ABSTAI N								

G. OLD BUSINESS

H. **NEW BUSINESS** - Goal-Setting for the 2017-2018 school year.

I. BOARD SECRETARY'S REPORT

To remind the Board that the nominating petitions for the November 2017 Annual School Election are due to the County Clerk by 31 July 2017.

MOTION BY	SECONDED BY	to approve
the following individu	ials [Board members please	e check your
calendars so you can	CONFIRM for me at this B	oard meeting if
you are planning on	attending this conference-	wjs] to attend

the Annual New Jersey School Boards Conference in Atlantic City, 23-26 October 2017, lodging for October 23-25, workshop registration fees, and reimbursement of mileage & meals, in accordance with Board policy, as follows:

- Mathew Christy
- Sandra Cunningham
- Sheila Frayko
- Timothy Gillen
- Robert Jones
- Roger Jinks

	Mr. Jon es	Mrs. Ambro se	Mr. Chris ty	Mrs. Cros by	Mrs. Cuev as	Mrs. Cunningh am	Mrs. Davis	Mrs. Fray ko	Mr. Gill en
YES									
NO									
ABSTAI N									

MOTION BY_____ SECONDED BY _____ to approve payment request #1, as submitted by Air Maintenance Solutions, Inc. for the Library Humidity Project at the Hamburg School and payment will be released upon approval by the architect [As of 17 July 2017, I have not received any documents from the contractor. If submitted by the contractor, I will distribute the payment application at the Board meetingwis].

	Mr. Jon es	Mrs. Ambro se	Mr. Chris ty	Mrs. Cros by	Mrs. Cuev as	Mrs. Cunningh am	Mrs. Davis	Mrs. Fray ko	Mr. Gill en
YES									
NO									
ABSTAI N									

To discuss the reduction of FY 2017-18 state aid and the required action by the Board of Education by 1 August 2017.

J. SUPERINTENDENT'S REPORT

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

- 1. Field Trips as depicted on **DOCUMENT B.**
- 2. Professional Development as depicted on **DOCUMENT C.**
- 3. Substitutes as depicted on **DOCUMENT D.**
- 4. Facility Use as depicted on **DOCUMENT E.**

	Mr. Jon es	Mrs. Ambro se	Mr. Chris ty	Mrs. Cros by	Mrs. Cuev as	Mrs. Cunningh am	Mrs. Davis	Mrs. Fray ko	Mr. Gill en
YES									
NO									
ABSTAI N									

b. MOTION BY ______ SECONDED BY ______ to accept the superintendent's HIB report as presented at the 23 June 2017 Board meeting of zero (0) substantiated instances of HIB for the time period of May 15 through June 15, 2017.

	Mr. Jon es			Mrs. Cunningh am		Mr. Gill en
YES						
NO						

P.M.

K. **OPEN TO THE PUBLIC**

P.M.

ABSTAI Ν

> ~ 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.

(VOICE VOTE)		
Meeting closed to th (VOICE VOTE)	e public for comment at	P.M.
L. EXECUTIVE	SESSION	
MOTION BY	SECONDED BY closed the meeting to the pul	olic at

Meeting opened to the public for comment at _____

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 cor [] Personnel	nfidential by state or federal law
[] Appointment of a pu	blic official
[] Matters covered by t	he attorney-client privilege
X Pending or anticipa	, , ,
	ed contract negotiations
1 Protection of the saf	ety or property of the public
Matters which would	constitute an unwarranted invasion of privacy
[] Matters in which the	constitute an unwarranted invasion of privacy release of information would impair a right to
receive	
	ed States Government
	collective negotiations and/or the negotiation of
terms and	
	nent of employees of the Board of Education
[] Possible imposition o	f a civil penalty or suspension
	RESOLVED that said discussion may be when the reasons for discussing and acting on no longer exist.
MOTION BY	SECONDED BY
1	SECONDED BY the Board returned to Regular Session at
P.M.	200. 1
MOTION TO ADJOURN	MEETING
MOTION BY	SECONDED BY
	that the Board adjourned the meeting at
P.M. [Voice Vote	•
	·



Board & Administrator, July 2017

Notes

HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA ADDENDUM 25 July 2017 7:00 p.m.

SUPERINTENDENT'S REPORT J.

- a. To add the following Professional Developments for approval:
 - 10/1-3/17 Wassel & Dean Art Educators of NJ 2017 Fall Conference, Long Branch, NJ \$335.00/each plus related travel & mileage
 - 10/18/17 **Brady** NJAAP School Health Conference, Somerset Park, NJ \$175.00 plus related travel & mileage
 - 8/15/17 Marzano Training for Current Administrators, Englishtown, NJ \$149.00 plus related travel & mileage
 - 8/16-18/17 Sigman 2017 Marzano Focused Teacher Eval Model Training, Englishtown, NJ

\$399.00 plus related travel & mileage

WHEREAS, the Public School Contracts Law (NJSA 18:A:18A-5) requires that a resolution authorizing the contracting of professional services without competitive bids as adopted:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of Hamburg that the following professional services be contracted by the Hamburg Borough Board of Education for the for the 2017-18 school year without competitive bidding as a professional service in accordance with 18A:18A-15 of the Public School Contracts Law, not to exceed a contractual amount of \$100,000 as follows:

To approve the contract with BAYADA Home Health Care, Inc. for "In School" Nursing Services pertaining to Hamburg student #2030350 (Bayada student# 33-5481) effective 7 September 2017 through 30 June 2018 as depicted on **DOCUMENT AD1**.

	Mr. Jones	Mrs. Ambros e	Mr. Chris ty	Mrs. Cueva s	Mrs. Cunningh am	Mrs. Davis	Mr. Gillen
PRESEN T							
ABSENT							