

NO									
ABSTAIN									

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

ABSTAIN									
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Negotiations & Personnel

MOTION BY _____ SECONDED BY _____ to approve:
 Nancy Lennon as a part-time (40%) Learning Disabilities Teacher Consultant (LDTC) for the 2017-2018 school year at Step M.A. 28 (40%) \$33,114. This position is not eligible for health benefits.

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

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

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 individuals [Board members please check your calendars so you can CONFIRM for me at this Board 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. 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 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 meeting-wjs].

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

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

ABSTAIN									
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- c. Fire/Evacuation/Safety Drills
Fire Evacuation Drill - 7/20/17 - 2min. 15sec.

K. OPEN TO THE PUBLIC

~ 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)

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 _____ 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, July 2017

Notes

HAMBURG BOARD OF EDUCATION
REGULAR MEETING AGENDA

ADDENDUM

25 July 2017

7:00 p.m.

J. SUPERINTENDENT'S REPORT

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 Jinks
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

d. WHEREAS, there exists a need for various professional services, and

