#### HAMBURG BOARD OF EDUCATION

# REGULAR MEETING AGENDA

#### **29 AUGUST 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.	Mrs.	Mr.	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.
	Jones	Ambrose	Christy	Crosby	Cuevas	Cunningham	Davis	Frayko	Gillen
PRESENT									
ABSENT									

#### B. APPROVAL OF MINUTES

MOTION BY \_\_\_\_\_\_ to approve the minutes and the Executive Session minutes of the 25 July 2017 Regular Board meeting.

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

MOTION BY	SECONDED BY	to approve the
minutes of the 15	<b>August 2017 Special Board</b>	meeting.

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

- c. PRESENTATION TO THE BOARD -
- D. CORRESPONDENCE -
- 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.

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

F. COMMITTEE REPORTS

**State & County School Boards** 

**Sussex County Educational Services Commission** 

**Liaison with the Hamburg Borough Council** 

# **Building & Grounds**

#### **Education & Policy**

	Mr.	Mrs.	Mr.	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.
	Jones	Ambrose	Christy	Crosby	Cuevas	Cunningham	Davis	Frayko	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 \$185.
- c. To accept the Board Secretary's and Treasurer's reports for 31 July 2017.
- d. To approve Transfers made by the Superintendent after the 25

  June 2017 Board Meeting, with fund 10 debits totaling \$72,000

  depicted on DOCUMENT A and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2017-18 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 July 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.	Mrs.	Mr.	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.
	Jones	Ambrose	Christy	Crosby	Cuevas	Cunningham	Davis	Frayko	Gillen
YES									
NO									
ABSTAIN									

- G. OLD BUSINESS
- H. NEW BUSINESS –
- I. BOARD SECRETARY'S REPORT

MOTION BY\_\_\_\_\_\_ SECONDED BY \_\_\_\_\_\_ to approve the submission of the application for the FY 2017-18 ESSA grant expenditures as depicted on **DOCUMENT B**, which depicts the FY 2017-18 ESSA/IDEA grant expenditures.

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

To report to the Board the nominating petitions for the November 2017 Annual School Election that were submitted to the County Clerk by 31 July 2017, as follows:

- June Cade
- Robert Jones
- Jennifer Davis

MOTION BY	SECONDED BY	to finalize the
following individuals t	o attend the Annual New J	ersey School Boards
Conference in Atlantic	City, 23-26 October 2017,	lodging for October 23-
25, workshop registrat	tion fees, and reimburseme	ent of mileage & meals, in
accordance with Board	d policy, as follows:	

Mathew Christy

- Sandra Cunningham
- o Timothy Gillen
- Robert Jones
- Roger Jinks

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

MOTION BY\_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the following [DOCUMENT C] for the Media Center HVAC Improvements at the Hamburg School, Air Maintenance Solutions, Inc. is the contractor that performed the work:

- To accept the project as complete and to approve the final/first payment request in the amount of \$59,664, as submitted by the contractor and payment will be released upon approval by the architect [The contractor submitted the paperwork to the architect & I anticipate distributing the payment application at the Board meeting-wjs]
- To approve Change Order #1 in the amount of \$5,704 and Change Order # 2 in the amount of <\$4,296>.

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

#### J. SUPERINTENDENT'S REPORT

a.	MOTION BY	SECONDED BY				
	to approve items 1-3:					

- 1. Professional Development as depicted on **DOCUMENT D.**
- 2. Substitutes as depicted on **DOCUMENT E.**
- 3. Facility Use as depicted on **DOCUMENT F.**

	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 & 2
  - 1. Student #4000350 to attend Hamburg School Pre-School Disabled Program from Hampton School District for the 2017-2018 school year at a rate of \$24,302.00. This placement requires a 1:1 classroom aide at \$13,085.50 and associated payroll costs along with any related services to be paid by the sending district as part of the tuition agreement.
  - 2. Student #00335 to attend Hamburg School from Montague Township School District for the 2017-2018 school year at a rate of \$25,142.80. This placement requires a 1:1 classroom aide at \$13,085.50 and associated payroll costs along with any related services to be paid by the sending district as part of the tuition agreement.

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

c. To accept the resignation of Dominga Tejada, classroom aide effective immediately.

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

d.	Fire/Evacuation	/Safety	Drills - n/	⁄a
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e.	MOTION BY	SECONDED BY	to
	approve: the 2017	School Self-Assessment fo	r Determining
	Grades under the A	Anti-Bullying Bill of Rights A	Act from I July
	2016 through 30 Ju	ine 2017 as depicted on <mark>D</mark> e	OCUMENT G.

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

f.	MOTION BY	SECONDED BY	to approve
	the 2017-2018	on	
	DOCUMENT H.		

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

g.	MOTION BY	SECONDED BY	to
	approve: the M	arzano Focused Teacher	<b>Evaluation Model</b>

# and the Marzano School Leader Evaluation Model as the district evaluation tools for the 2017-2018 school year.

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

#### 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 BYSECON	Page 9 of 1
closed the meeting to the public atP	
closed the meeting to the public at	
TO EXECUTIVE SESSION	
WHEREAS, pursuant to N.J.S.A. 10:4-13 may exclude the public from that portion of a Board discusses any of the matters described	a public meeting at which the
<b>NOW, THEREFORE, BE IT RESOLVED</b> the shall forthwith enter into closed session to disconcerning:	
<ul> <li>[ ] Matters rendered confidential by state or federal</li> <li>[ ] Personnel</li> <li>[ ] Appointment of a public official</li> <li>[ ] Matters covered by the attorney-client privilege</li> <li>[ ] Pending or anticipated litigation</li> <li>[ ] Pending or anticipated contract negotiations</li> <li>[ ] Protection of the safety or property of the publi</li> <li>[ ] Matters which would constitute an unwarranted</li> <li>[ ] Matters in which the release of information wood Funds from the United States Government</li> <li>[ ] Matters concerning collective negotiations and/Conditions of employment of employees of the E</li> <li>[ ] Possible imposition of a civil penalty or suspension</li> </ul>	c d invasion of privacy uld impair a right to receive for the negotiation of terms and Board of Education
<b>BE IT FURTHER RESOLVED</b> that said disthet public when the reasons for discussing arsession no longer exist.	•
MOTION BY SECON	DED BY
the Board returned to Regular Session at	P.M.
MOTION TO ADJOURN MEETING	
MOTION BYSECON	DED BY
MOTION BY SECONDED BY that the Board adjourned the meeting atP.M. [Voice Vote]	

# <u>FYI</u>

Board & Administrator, August 2017