

C. PRESENTATION TO THE BOARD -

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

K-2 – Evonne Zhang

3-5 – Dionte Lawrence

6-8 – Samantha Fried

D. CORRESPONDENCE –

- Letter from NJCAP advising Hamburg School that the district has been awarded funding to implement both the Elementary and Teen Programs.

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-

1. **MOTION BY _____ SECONDED BY _____** to adopt the updated Language Arts curriculum (made available to board members on 19 September 2017 via Google drive)

	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 **\$570.**
- c. To accept the Board Secretary's and Treasurer's reports for **31 August 2017.**
- d. To approve Transfers made by the Superintendent after the **29 August 2017** Board Meeting, with fund 10 debits totaling **\$128,600** 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 August 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 –

I. BOARD SECRETARY’S REPORT

MOTION BY _____ SECONDED BY _____ to approve the final payment request #2 in the amount of \$5,263.20, for the Media Center HVAC Improvements at the Hamburg School as submitted by the contractor, Air Maintenance Solutions, Inc. 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]

	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 following FY 2017-18 Agreements with the Northern Region Educational Services Commission for providing temporary (on an as needed basis) secretary, financial clerk and/or technology personnel, as depicted on **DOCUMENT B.**

	Mr. Jones	Mrs. Ambrose	Mr. Christy	Mrs. Crosby	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. 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 C.**
2. Substitutes as depicted on **DOCUMENT D.**
3. Field Trips as depicted on **DOCUMENT E.**

	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. To rescind the extra-duty position for Veronica Danko as Volleyball Advisor, Level 6, \$1463 and Kate Field as Assistant Boys Basketball Coach, Level 4, \$1801.
2. To approve the following extra-duty positions:

Activity	Staff Member	Level	Salary
Boys Basketball Assistant	Sandra Hoover	1	\$1463
Girls Basketball Head Coach	Kate Field	3	\$1913
Girls Basketball Assistant	Pamela Dean	3	\$1688
Volleyball	Veronica Danko Natalia Rudneva	6	\$1463 (split)

3. To approve tuition contract with Sparta Township Schools for homeless student #27558 to attend Hamburg School in the amount of \$1384.60 per month for the 2017-2018 school year.
4. To approve Susan Hearn to provide home instruction for student number 18290 effective 7 September 2017 at a rate of \$40/hr not to exceed 10/hr per week.

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

c. **Fire/Evacuation/Safety Drills –**

Fire Evacuation Drill – 9/11/17- 2min 48sec

Non-Fire Evacuation Drill – 9/21/17 – 3min 27 sec

d. **MOTION BY _____ SECONDED BY _____ to approve items 1-3:**

1. The 2017-2018 NJQSAC Statement of Assurance as depicted on **DOCUMENT F.**
2. The 2017-2018 Facilities Checklist as depicted on **DOCUMENT G.**
3. The participation of students in grade 6-8 in a cyberbullying research project being conducted by the Rutgers Discovery Informatics Institute of Rutgers University as depicted on **DOCUMENT H.**

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

- e. To report that there were zero (0) reported instances of Harassment, Intimidation or Bullying between 7 September 2017 and 22 September 2017

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
- Personnel – **M.B.**
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation- **Case# 2016-17 #2 Update**
- Pending or anticipated contract negotiations-**Proposed FY 2018-23 Inter-local Agreement with the Franklin Borough Board of Education**
- 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 _____
that the Board returned to Regular Session at _____ P.M.**

a. **MOTION BY _____ SECONDED BY _____** to approve an unpaid child-rearing leave of absence for Mrs. Meghan Braccioforte, school counselor, for child-bearing reasons through June 30, 2018. (The actual start date of this leave is to be determined and once known, will be reported to the board).

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

MOTION TO ADJOURN MEETING

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

FYI

- Board & Administrator, September 2017

Notes