

MINUTES OF SPECIAL MEETING

August 15, 2017

AT 7:00 P.M. AT THE HAMBURG ELEMENTARY SCHOOL

PRESENT: Charlotte Ambrose, Mathew Christy, Karen Crosby, Jennifer Davis, Sheila Frayko, Vice President, Timothy Gillen, Robert Jones, President

4 Members of the Public

ABSENT: Martina Cuevas, Sandra Cunningham

Mr. Jones, President, opened the meeting at 7:00 P.M., with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

"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 N.J. Herald, the Sunday Herald and the Star Ledger."

PRESENTATION TO THE BOARD

None.

CORRESPONDENCE

None.

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.

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On motion by Mrs. Frayko, seconded by Mr. Christy, and carried unanimously by voice vote, opened the meeting to the public for comment at 7:01 P.M.

No one addressed the Board.

On motion by Mrs. Frayko, seconded by Mrs. Davis, and carried unanimously by voice vote, closed the meeting to the public for comment at 7:01 P.M.

COMMITTEE REPORTS

None.

OLD BUSINESS

Mr. Jones and the Board discussed the goals for the 2017-18 school year. After considerable deliberations the Board selected three goals, as follows:

- The Board will work towards negotiating a new shared services agreement for the Business Administrator with the Franklin Borough Board of Education and a new/successor contract with the Hamburg Education Association.
- The Board will promote opportunities to enhance and increase opportunities for students in the areas of science, technology, engineering, arts and mathematics.
- The Board will pursue ways to increase the functionality of the Board.

Mr. Jones asked the Board to think about these three goals and the goals will be on the 29 August 2017 Board agenda for discussion and adoption.

OPEN TO THE PUBLIC

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On motion by Mrs. Davis, seconded by Mrs. Christy, and carried unanimously by voice vote, **opened the meeting to the public at 7:32 P.M.**

On motion by Mrs. Davis, seconded by Mr. Christy, and carried unanimously by voice vote, **closed the meeting to the public at 7:36 P.M.**

Mr. Jinks and the Board Secretary discussed the submitting of an application for additional state assistance, as a result of the reduction of \$32,588 in the FY 2017-18. After considerable discussion regarding the district's ability to demonstrate "Fiscal Distress" for this state aid reduction, it was the consensus of the Board not to apply for this additional state assistance (aid).

EXECUTIVE SESSION

No Executive Session.

On motion by Mrs. Davis, seconded by Mr. Christy, and carried unanimously by voice vote, **that the Board adjourned the meeting at 7:44 P.M.**

Respectfully submitted,



William J. Sabo
Business Administrator/
Board Secretary