

C. PRESENTATION TO THE BOARD -

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

Gr. K-2 – Jamie Schels

Gr. 3-5: - Troy McCurry

Gr. 6-8: - Samantha Masten

Presentation of the **FY 2016-17** Comprehensive Annual Financial Report [CAFR] and the Auditor’s Management Report by Mrs. Valerie Dolan, Nisivoccia & LLP and the Board Secretary.

Meeting opened to the public for comment on the **FY 2016-17** Comprehensive Annual Financial Report at _____ P.M.
(VOICE VOTE)

Meeting closed to the public for comment on the **FY 2016-17** Comprehensive Annual Financial Report at _____ P.M.
(VOICE VOTE)

D. CORRESPONDENCE –

- Letter from Walkkill Valley Regional Board of Education inviting the Board to a retreat on Saturday 4 November 2017 at 9 a.m.

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 the following:**

**P&R 7100 - Long-Range Facilities Planning (M) (Revised)
P&R 7101 - Educational adequacy of Capital Projects (Revised)
P7102 – Site Selection and Acquisition (Revised)
R7102 – Site Selection and Acquisition (New)
P7103 – School Closing (Revised)
P7300 – Disposition of Property (Revised)
R7300.1 – Disposal of Instructional Property (Abolished)
R7300.2 – Disposal of Land (Revised)
R7300.3 – Disposition of Personal Property (Revised)
R7300.4 – Disposition of Federal Property (Revised)**

As seen on www.straussesmay.com

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 **\$180.38.**
- c. To accept the Board Secretary's and Treasurer's reports for **30 September 2017.**

- d. To approve Transfers made by the Superintendent after the **26 September 2017** Board Meeting, with fund 10 debits totaling **\$7,100** 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 **30 September 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-

To review the expense logs and reporting requirements for the people attending the New Jersey School Boards Workshop 23-26 October 2017.

H. NEW BUSINESS –

I. BOARD SECRETARY’S REPORT

To report the Board received a \$3,000 Safety Grant for FY 2017-18 from the New Jersey Schools Insurance Group.

NO									
ABSTAIN									

- c. **Fire/Evacuation/Safety Drills –**
 Active Shooter Drill – 10/12/17 – 2:16 pm
 Fire-Evacuation Drill – 10/13/17 – 9:18 am – 2min 37sec

- d. To report that there were zero (0) reported instances of Harassment, Intimidation or Bullying between 25 September 2017 and 13 October 2017

- e. **MOTION BY _____ SECONDED BY _____ to accept the superintendent’s HIB report as presented at the September 26, 2017 Board meeting of zero (0) instances of HIB for the time period of 5 September through 22 September 2017.**

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

- f. **MOTION BY _____ SECONDED BY _____ to approve/accept items 1 & 2:**
 1. Student #24390 *to attend* the Autism-Spectrum Disorder Program at Stanhope School for the remainder of the 2017-2018 school year beginning 13 October 2017 at a cost of \$35,796.00 (*prorated*), a personal aide at a cost of \$29,484 (*prorated*) plus transportation and related services.

 2. Student #32999 – {pre-school-disabled class} *from* Franklin Borough School District for the 2017-2018 School Year at a cost of \$20,656.70 (*prorated*), and related services.

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

g. ANNUAL VIOLENCE AND VANDALISM HEARING FOR THE 2016-2017 School Year

The week of October 16-20, 2017 is Violence Awareness in New Jersey schools. As part of our obligation to prevent violence in schools, this report details the activities that were conducted during the 2016-2017 school year and those planned for this academic year.

1. The Peer Leadership Group provides mentoring and tutoring services and act as role-models for children under the leadership of the school guidance counselor, Mrs. Braccioforte.
2. The entire middle school attended the Center for Prevention's Anti-bullying Summit on October 19, 2016. Each year, students from Hamburg School participate in presentations and activities that identify violent or bullying behaviors and learn ways to put an end to and prevent violence and bullying in our school. Again this year, all students in grade 6-8 will be attending the Summit on Wednesday, October 18, 2017 at Sussex County Technical School.
3. The New Jersey Child Assault Prevention (CAP) program will hold discussions with students on bullying and anti-bullying measures. During the 16-17 school year, students in grades 3, 5 and 7 participated in the CAP program in March.
4. The Health curriculum that is covered each year addresses bullying and violence on several levels.
5. During the week of October 3-7, 2016, Hamburg students participated in the New Jersey's Sixth Annual Week of Respect during which special attention and class lessons were given to reinforce the importance of being respectful to each other, themselves and anyone with whom they interact both in school and in their community. Student and staff were encouraged to participate in wearing different colors on certain school days to show unity and commitment in preventing bullying. Middle school

students also had the opportunity to 'stomp-out' bullying by popping balloons which contained positive messages.

6. Red Ribbon week activities to reinforce staying drug free were conducted during the month of November.
7. The Hamburg PTA provides assembly programs which support positive messages about being kind towards others and preventing bullying.
8. Materials received from the New Jersey Bar Association are implemented during instruction and provide teachers with guidelines on conflict resolution, respect for others and peer mediation.
9. Law enforcement is invited into the school to provide school safety and anti-violence discussions to students.
10. The school culture and climate committee meets regularly throughout the school year to discuss the positive activities that take place at Hamburg School and plan activities to enhance the educational experience.
11. Hamburg Pride assemblies are held throughout each year and focus on themes of respect, trustworthiness, responsibility, fairness, caring and citizenship, the six pillars of good character.

Violence, Vandalism and Substance Abuse

As per Public Law 6A:16-5.3, each school district shall report incidents of violence, vandalism and substance abuse two times per year. Those incidents shall also be reported to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS).

As reported to the Department of Education for the second reporting period of January 1, 2017 through June 30, 2017 of the 2016-2017 school year, there was one (1) incident of violence or vandalism which rose to the standards established by the Department of Education.

Harassment, Intimidation and Bullying

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
- 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 _____
that 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, October 2017
- Hamburg School October 2017 Newsletter
- Hamburg Spring 2017 PARCC Results

