

C. PRESENTATION TO THE BOARD -

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

Gr. K-2 – Evan Guerrini

Gr. 3-5 - Eve Smolinski

Gr. 6-8 - Rachael Ross

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.

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

G. OLD BUSINESS-

- To discuss notices sent to the Hamburg Borough Board of Education, such as the notice that was sent to the Board of Education on 18 October 2017 for a Land Use Board Hearing on 13 November 2017.
- Notes from the Wallkill Valley Sending/Receiving Board of Education Retreat on November 4 as depicted on **DOCUMENT OB1.**

H. NEW BUSINESS –

I. BOARD SECRETARY'S REPORT

To review the Statement of Determination for the 7 November 2017 Annual School Election [DOCUMENT B].

To schedule the Annual Reorganizational Meeting between January 1st and 7th [recommending Tuesday January 2nd].

To discuss the 2018 Board meeting calendar [recommending keeping the same format that has been in place for the last several years].

To discuss using the on-line payment function for the Point-of-Sale System for Cafeteria purchases.

J. SUPERINTENDENT’S REPORT

a. MOTION BY _____ SECONDED BY _____ to approve items 1-4:

1. Professional Development as depicted on **DOCUMENT C.**
2. Substitutes as depicted on **DOCUMENT D.**
3. Field Trips as depicted on **DOCUMENT E.**
4. Building 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 American Tutor, Inc. to provide bedside instruction for student #6088.1617 at a rate of \$58.00/hour not to exceed 10 hours/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 – 11/21/17 – 2min 46 sec.**

h. MOTION BY _____ SECONDED BY _____ to approve the Memorandum of Agreement between Education and Law Enforcement Officials for the 2017-2018 school year as depicted on DOCUMENT G.

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

k. OPEN TO THE PUBLIC

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(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 – **HIB Reporting**
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations-**Inter-local Agreement with the Franklin Borough BOE**
- 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. To report that there was one (1) HIB investigation conducted between 14 October and 21 November 2017. Based on the findings of the investigation, the claim was determined to be substantiated. Due to the findings of this investigation, it was determined that the accused must undergo sensitivity and awareness training related to harassment, intimidation and bullying. Also, additional character education lessons will be taught to the students to promote positive social interactions.

MOTION TO ADJOURN MEETING

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

FYI

- Board & Administrator, November 2017
- Hamburg School November 2017 Newsletter
- Thank you letters from the sixth grade will be available for all to review.

