

B. APPROVAL OF MINUTES

MOTION BY _____ SECONDED BY _____ to approve the minutes and the Executive minutes of the 19 December 2017 Regular Board meeting.

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

MOTION BY _____ SECONDED BY _____ to approve the minutes of the 2 January 2018 Reorganizational Board meeting.

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

C. PRESENTATION TO THE BOARD –

~Hamburg School Board of Education Student of the Month for January 2018:

Pre-K – 2 – Lily Okin

3- 5 – Brianne Decker

6 – 8 – Kailey Manasso

~Culture and Climate Committee – Summary Post report on School Climate Initiative.

D. CORRESPONDENCE –

A letter from the Sussex County Educational Services Commission informing the Board of the FY 2018-19 Tuition and Itinerant Program Rates.

MOTION BY _____ SECONDED BY _____ to approve the 2018-19 rates for the Sussex County Educational Services Commission should the district utilize the services depicted in DOCUMENT A.

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

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

To approve the disposition by a sealed bid sale of a Hobart A-200 mixer in accordance with District Policy 7300 – Disposition of Property. (Photo in packet)

Education & Policy

a. MOTION BY _____ SECONDED BY _____ to accept/approve/abolish the following:

- P0169.2 Board Member Use of Social Networks (New)
- P3437 Military Leave (Revised)
- P4437 Military Leave (revised)
- P5516.01 Student Tracking Devices (New)
- R7101 Educational Adequacy of Capital Projects (Revised)
- P7425 Lead Testing of Water in schools (New)
- P&R7440 School District Security (M) (Revised)
- P&R7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P8507 Breakfast Offer versus Serve (OVS) (M) (Revised)
- P8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R8630 Emergency School Bus Procedures (M) (Revised)
- P9242 Use of Electronic Signatures (New)

As seen on www.straussesmay.com

b. MOTION BY _____ SECONDED BY _____ to adopt the updated 21st Century Life and Careers curriculum (made available to board members on 22 January 2018 via Google drive).

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

Negotiations & Personnel

G. OLD BUSINESS-

H. NEW BUSINESS –

I. BOARD SECRETARY’S REPORT

To report the district will be going out to RFP for the FY 2018-19 Food Service Management Company contract.

To review with the Board the timeline/deadline for the filing of the School Ethics/Financial Disclosure Statements.

To review the Department of Education FY 2018-19 budget calendar:

- By **Tuesday 20 March 2018**, the FY 2018-19 Budget is due to Executive County Superintendent. Action on the proposed FY 2018-19 Budget will be on the agenda of the **Tuesday 20 March 2018** Board meeting.
- The Public Hearing will held before the **Tuesday 24 April 2018** regular meeting, like we have done over the last few years.
- At the **27 February 2018** Board meeting, we will need to schedule a Finance committee meeting to review the proposed FY 2018-19 budget in early March 2018—please note that the state aid amounts may be not be released until late in this budget calendar.

MOTION BY _____ SECONDED BY _____ to approve the FY 2018-19 purchases to be made from the approved low bid vendors utilizing the Educational Data Services, Inc./West/Central New Jersey Cooperative Bidding Program with the Morris County Educational Services Commission as the lead agency, with the bid pricing being firm until 30 November 2018.

J. SUPERINTENDENT’S REPORT

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

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

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

b. MOTION BY _____ SECONDED BY _____ to approve Antoinette Ratzer as a part-time Classroom Aide, 5.5 hours per day inclusive of a 1/2 –hour unpaid lunch, at a rate of \$12.50/hour, (annual salary \$11,437.50 pro-rated), effective 7 February 2018. This position is not eligible for benefits.

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

c. Fire/Evacuation/Safety Drills –
Fire Evacuation Drill – 1/22/18 - 2 min 43 sec
Shelter-in-Place Drill – 1/24/18 – 4min 35 sec

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 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, January 2018
- Hamburg School January 2018 Newsletter
- BOE Contact Information & Committee List
- “Welcome to Hamburg School Board of Education Meeting
brochure

