HAMBURG BOARD OF EDUCATION

REGULAR MEETING AGENDA

31 July 2018 7:00 p.m.

A. Flag Salute & Pledge of Allegiance

STATEMENT----OPEN PUBLIC MEETING

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 New Jersey Herald, the Star-Ledger and the Sunday Herald.

ROLL CALL:

	Mr.	Mrs.	Ms.	Mr.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.
	Jones	Ambrose	Cade	Christy	Cuevas	Cunningham	Davis	Frayko	Gillen
PRESENT									
ABSENT									

B. PRESENTATION TO THE BOARD -

C. APPROVAL OF MINUTES

MOTION BY	SECONDED BY	to approve the
minutes and	the Executive minutes of the 19 June	2018 Regular Board
meeting.		

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

D. CORRESPONDENCE

Nominating petitions for the November 2018 Annual School Election were to be submitted by July 30, 2018.

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 (VOICE VOTE)	P.M.
•	D M
Meeting closed to the public for comment at (VOICE VOTE)	P.M

F. COMMITTEE REPORTS

State & County School Boards

Sussex County Educational Services Commission

Liaison with the Hamburg Borough Council

Building & Grounds

Education & Policy

Negotiations & Personnel

a. To approve the 2018-2021 Collective Bargaining between the Hamburg Education Association and the Hamburg Board of Education as depicted in **DOCUMENT NP1.**

MOTION BY	SECC	ONDED BY	 to approve the
2018-2020	Collective Bargain	ning between th	ne Hamburg
Education A	ssociation and the	e Hamburg Boa	rd of Education as
depicted in	DOCUMENT NP1.		

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

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 \$14,517.36.

- c. To accept the Board Secretary's and Treasurer's reports for 30 June 2018.
- d. To approve Transfers made by the Superintendent after the 19
 June 2018 Board Meeting, with fund 10 debits totaling \$46,000
 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 June 2018** 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.

g.

MOTION BY	SECONDED BY	to approve items
a through f.		

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

G. OLD BUSINESS

H. NEW BUSINESS

Goal Setting for the 2018-2019 School Year

I. Board Secretary Report

MOTION BY	SECONDED	by to approve the
following individ	uals [Board members p	olease check your calendars so
you can confirm t	or me at this Board M	eeting if you are planning on
attending this co	nferenceajm] to att	end the Annual New Jersey
School Board con	ference in Atlantic City	y, <mark>22-25 October 2018, lodgi</mark> ng
for October 22-24	l, workshop registratio	on fees, and reimbursement of
mileage & meals,	in accordance with Bo	oard policy, as follows:

- o Sandra Cunningham
- o Timothy Gillen
- Robert Jones
- o Roger Jinks
- Anthony Mistretta

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

Motion By _____ Seconded By _____ to approve the appropriation of \$76,557 of surplus appropriated in FY 2018 – 2019 to offset the revised/reissued FY 2018 – 2019 State Aid figures dated 13 July 2018.

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

J. SUPERINTENDENT'S REPORT

Α.	MOTION BY	_ SECONDED BY	to
	approve/accept/appoint th	ne following item(s):	

- 1. Blanket Field Trip List [DOCUMENT B]
- 2. Substitute List for 2018-2019 [DOCUMENT C]
- 3. Facility Use [DOCUMENT D]
- 4. Professional Development [DOCUMENT E]

	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 accept superintendent's report of one (1) substantiated instance of harassment, intimidation or bullying as reported to the Board of Education at the June 19, 2018 meeting.

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

To report that there were zero (0) instances of harassment, intimidation or bullying investigated between 16 June and 21 June 2018.

C. Fire/Evacuation/Safety Drills
Fire Evacuation Drill – July 17, 2018 – 1min 54 sec

D.	MOTION BY	SECONDED BY	to
	approve:		

- Student #00450 {fourth grade inclusion} from Montague Township School District for the 2018-2019 Extended School Year from 9 July 2018 through 2 August 2018. Associated payroll costs will be paid for by the sending district as part of the tuition agreement. \$3753.17 tuition &715.68 Aide
- Student #00350– {preschool-disabled/Gen Ed class} from Hampton Township School District for the 2018-2019 Extended School Year from 9 July 2018 through 2 August 2018. This placement required a 1:1 classroom aide whose salary and associated payroll costs will be paid for by the sending district as part of the tuition agreement. \$2183.70 tuition \$701.92 Aide

	Mr. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christy	Mrs.	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen
	301163	Ambrosc	Cauc	Cilisty	Cucvas	Carringnam	Davis	Trayko	Gillett
YES									
NO									
ABSTAIN									

E.	MOTION BY	_ SECONDED BY	_ to
	approve:		

1. Student #24390 to attend the Autism-Spectrum
Disorder Program at Stanhope School for the 20182019 school year at a cost of \$24,173.00, a personal
aide at a cost of \$13,604.50 plus transportation and
related services.

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

F. 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 (VOICE VOTE)	the public for comment at	P.M .
Meeting closed to to (VOICE VOTE)	the public for comment at	P.M.
G. EXECU	ITIVE SESSION	
MOTION BYclosed the meeting	SECONDED BY g to the public atP.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:

	he meeting atP.M. [Voice Vot	e]
MOTION BY	ETING SECONDED BY	
MOTION BYexit Executive Session at	SECONDED BYP.M.	to
	LVED that said discussion may be dis s for discussing and acting upon it in	
[] Possible imposition of a	civil penalty or suspension	
Education		
-	nployment of employees of the Boar	
	ective negotiations and/or the nego	tiation of
receive Funds from the Unit	lease of information would impair a ted States Government	rigiit to
	onstitute an unwarranted invasion of	
[] Protection of the safety		
[] Pending or anticipated of		
[] Pending or anticipated I	litigation	
[] Matters covered by the		
[] Appointment of a public		
[X] Personnel – CSA Evalua	dential by state or federal law	
	NONTIAL NV CTATO NY TONOVALIAWI	

<u>FYI</u>

Board & Administrator, July 2018