

**HAMBURG BOARD OF EDUCATION**  
**REGULAR MEETING**  
**AGENDA**  
**28 August 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. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christy	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. 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 31 July 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**

**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)**



**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to  
adopt:**

The Health and Physical Education Curriculum (made available to board members on 21 August 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									

### **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 \$0.00
- c. To accept the Board Secretary's and Treasurer's reports for **31 July 2018**.
- d. To approve Transfers made by the Superintendent after the **31 July 2018** Board Meeting, with fund 10 debits totaling **\$65,900** depicted on **DOCUMENT A** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2018-19 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 **31 July 2018** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).



**J. SUPERINTENDENT’S REPORT**

**A. MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve/accept/appoint the following item(s):**

1. **Stephanie Mlynarczyk** as substitute teacher & aide pending receipt of substitute certificate.
2. Facility Use **[DOCUMENT C]** – adding: WV Rec Softball use of the fields M-F 5-7pm, Sat., 9-12noon 8/22-11/30/18
3. Professional Development **[DOCUMENT D]**
4. Full-Time Principal Waiver **[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 approve the 2018-2019 School Goals and Action Plan 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									

**C. Fire/Evacuation/Safety Drills – N/A**







**F. PROFESSIONAL SERVICES ANNUAL APPOINTMENT**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:**

**WHEREAS**, there exists a need for various professional services, and

**WHEREAS**, the Public School Contracts Law (NJSA 18A:18A-5) requires that a resolution authorizing the contracting of professional services without competitive bids as adopted:

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Borough of Hamburg that **the following professional services** be contracted by the Hamburg Borough Board of Education for the **2018-19** school year without competitive bidding as a professional service in accordance with 18A:18A-15 of the Public School Contracts Law, not to exceed a contractual amount of \$200,000, as follows: **Sage Thrive**

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

**G.** To report to the board the receipt of \$6,000 from Toshiba as a grant submitted by Mrs. Sigman.

**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 – HIB report
- Personnel – Correspondence from staff member
- 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 \_\_\_\_\_ to exit Executive 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, July 2018

*Notes*

**HAMBURG BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**ADDENDUM**

**28 August 2018**

**7:00 p.m.**

**J. SUPERINTENDENT'S REPORT**

**A. To add:**

- 1. Bunny Bunch's (4H) building use\*:**
  - Not to exceed 12 nights use of the cafeteria
- 2. Wallkill Valley Little League\* (pending receipt of insurance)**
  - Use of the rear baseball diamond from 1 September through 15 November 2018

**\*Conflicts to be worked out with Main Office**

- E. To amend the salary for Environmental Club to \$1350**  
**To add: Academic Club – Pam Dean – Level 1 - \$1013**