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.	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 m	inutes of the 31 July 2018	8 Regular Board meeting.

	Mr. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christv	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen
YES				,		0 1		, ,	
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

F. COMMITTEE REPORTS

State & County School Boards

Sussex County Educational Services Commission

<u>Liaison with the Hamburg Borough Council</u> <u>Building & Grounds</u>

Education & Policy

A. Motion by	seconded by	to
approve the First Rea	ding of the following:	

- P & R 1613 P & R Disclosure and Review of Applicant's Employment History (M) [New]
- R5512 R Harassment, Intimidation, and Bullying Investigation Procedure (M) – [Abolish]
- P & R 5561 P & R Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) – [Revised]

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

В.	Motion by	_ seconded by	tc
	move that:		

The Board of Education suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and adopt Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have this Policy in effect for September 1, 2018.

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

The Health and Physical Education Curriculum (made available to board members on 21 August 2018 via Google Drive).

	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 \$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).

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.	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**
- I. Board Secretary Report

To report to the Board the nominating petitions for the November 2018 Annual School Election that was submitted to the County Clerk by 31 July 2018 as follows:

- Mathew Christy
- Sandra Cunningham

MOTION BY ______ SECONDED BY _____ to approve the submission of the application for the FY 2018 -2019 ESSA grant expenditures as depicted on DOCUMENT B, which depicts the FY 2018 – 2019 ESSA/IDEA grant expenditures.

	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

A.	MOTION BY	Z SECONDED BY				
	t	o 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.	Mrs.	Ms.	Mr.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.
	Jones	Ambrose	Cade	Christy	Cuevas	Cunningham	Davis	Frayko	Gillen
YES									
NO									
ABSTAIN									

В.	MOTION BY_	SECONI	DED BY
	to	approve the 2018-20	19 School Goals and
Actio	on Plan as depi	cted on <mark>DOCUMENT F.</mark>	

	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

D.	MOTION BY	SECONDED
	BY	to approve/accept:

- 1. Student #4000350 to attend Hamburg School Kindergarten/PSD Program/ABA from Hampton School District for the 2018-2019 school year at a rate of \$24,302.00. This placement requires a 1:1 classroom aide at \$16,507.90 and associated payroll costs along with any related services to be paid by the sending district as part of the tuition agreement.
- 2. Out-of-district tuition contract with Vernon Township Schools for student #25170 for the 2018-2019 Extended School Year from 5 July 2018 through 3 August 2018. This placement requires a 1:1 classroom aide. \$3194.47 tuition, plus FICA \$111.42, and a PT Aide at \$1,456.36 along with related services and transportation.
- 3. Parent-paid tuition student #2029520 into the Hamburg School second grade at a cost of \$9180/year.

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

to approve the following extra duty positions as follows:

Activity	Staff Member	Level	Salary
Athletic Coordinator	Barry Douglass	6	\$2139
Art Club	Elizabeth Wassel	4	\$1350
AVA Coordinator	Michael Blochinger	4	\$1575
Band	June Tarantino	6	\$1463
Chorus	June Tarantino	6	\$1463
Computer Tech Advisor	Sandra Hoover	4	\$1688
Cross Country	Karen Titus	4	\$1350
Cross Country Assistant	Sandra Hoover	3	\$1013
Drama	June Tarantino	6	\$1913
Drama Assistant	Elizabeth Wassel	1	\$1126
Eighth Grade Advisor	Dorothy Smalley	6	\$1848
Environmental Club	Darby Kolb	4	\$350
National Junior Honor Society	Michele Sealander	4	\$1350
Safety Patrol	Dorothy Smalley	4	\$1181
School Newspaper	Dorothy Smalley	5	\$1294
Soccer	Michael Blochinger	6	\$2026
Soccer Assistant	Kate Field	3	\$1575
Track	Suzanne Williamson	5	\$1407
Volleyball	V. Danko & N. Rudneva	6	\$1463/split
Yearbook	Michele Sealander	6	\$1913

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

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

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Meeting opened to the public for a (VOICE VOTE)	comment at	P.M .
Meeting closed to the public for co (VOICE VOTE)	omment at	P.M.
L. EXECUTIVE SESSION		
MOTION BYclosed the meeting to the public a	SECONDED BY nt 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:

X Personnel – Correspondence fr	•	
Appointment of a public official		
[] Matters covered by the attorney	-	
Pending or anticipated litigation		
Pending or anticipated contract	_	
[] Protection of the safety or prope		
[] Matters which would constitute	•	
$[\]$ Matters in which the release of ${}^{ }$	information would impair a right to	
receive Funds from the United State	es Government	
[] Matters concerning collective ne	egotiations and/or the negotiation of	of
terms and Conditions of employmen	nt of employees of the Board of	
Education	. ,	
[] Possible imposition of a civil per	nalty or suspension	
BE IT FURTHER RESOLVED tha	at said discussion may be disclosed t	0
the public when the reasons for disc	cussing and acting upon it in closed	
session no longer exist.		
S		
MOTION BY	_ SECONDED BY to)
exit Executive Session atP.N	vI.	
MOTION TO ADJOURN MEETING		
MOTION BY		_
that the Board adjourned the meeti	ing atP.M. [Voice Vote]	

<u>FYI</u>

Board & Administrator, July 2018

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