



**C. PRESENTATION TO THE BOARD -**

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

Gr. K-2: - Jacob Ramos

Gr. 3-5: - Jasmine Simmons

Gr. 6-8: - Annette Nathan

**D. CORRESPONDENCE –**

To review a notice from Alliance Competitive Energy Services (ACES) informing the Board of an award of contract that will change gas suppliers from UGI Energy Services to Elizabeth Town Gas, effective December 2018.

To review a notice from New Jersey Energy Choice Program informing the Board of an award of contract that will change electrical suppliers from JCP&L Co. to East Coast Power & Gas of New Jersey and/or Plymouth Rock Energy LLC., effective December 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 \_\_\_\_\_ 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

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the following resolution:**

*[RESOLVED, upon the recommendation of the Superintendent, that the Hamburg Board of Education, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Cafeteria HVAC at Hamburg School” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and*

*BE IT FURTHER RESOLVED, this project shall be an “Other Capital” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Capital Reserve Account.]*

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

Education & Policy

Negotiations & Personnel

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

Mr. Mario Cardinale as Interim Chief School Administrator for the Hamburg School District from November 28, 2018 to June 30, 2019 pending approval of revisions to the contract by the Executive County Superintendent of Schools for Sussex County.

	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 **\$9,047.02.**
- c. To accept the Board Secretary's and Treasurer's reports for **31 October 2018.**
- d. To approve Transfers made by the Superintendent after the **October 2018** Board Meeting, with fund 10 debits totaling **\$1,500** 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 October 2018** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).







**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
- 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, November 2018

# *NOTES*



