

# MINUTES OF SPECIAL MEETING

November 7, 2018

AT 7:00 P.M. AT THE HAMBURG ELEMENTARY SCHOOL

PRESENT: Charlotte Ambrose, June Cade, Martina Cuevas, Mathew Christy, Sandra Cunningham, Timothy Gillen, Sheila Frayko, Vice President, Robert Jones, President

1 Member of the Public

ABSENT: Jennifer Davis

Mr. Jones, President, **opened the meeting at 7:00 P.M.**, with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

"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 N.J. Herald, the Sunday Herald and the Star Ledger."

## CORRESPONDENCE

None.

## 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.*

On motion by Mrs. Frayko, seconded by Mr. Christy, and carried unanimously by voice vote, **opened the meeting to the public for comment at 7:02 P.M.**

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No one addressed the Board.

On motion by Mr. Christy, seconded by Mrs. Frayko, and carried unanimously by voice vote, closed the meeting to the public for comment at 7:02 P.M.

## COMMITTEE REPORTS

State & County School Boards – No report.

Sussex County Educational Services Commission – Mrs. Ambrose stated that Ms. Pamela Brillante at the Northern Hills Academy is retiring.

Negotiations & Personnel – No report.

Liaison with the Hamburg Borough Council – Mrs. Frayko gave an update on the 911 call system for the Borough.

Building & Grounds – Mr. Gillen stated that there is a Buildings and Grounds meeting scheduled for November 14, 2018 at 4:00 P.M. in the Board office.

Education & Policy – No report.

Finance Committee – No report.

## OLD BUSINESS

No old business.

## NEW BUSINESS

No new business.

## SUPERINTENDENT'S REPORT

No report.

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On motion by Mr. Christy, seconded by Mrs. Frayko, and carried unanimously by voice vote, **opened the meeting to the public for comment at 7:04 P.M.**

Mr. John Burd, Councilman, thanked Mr. Jinks for the wonderful job he has done for the Hamburg School District.

On motion by Mr. Christy, seconded by Mrs. Frayko, and carried unanimously by voice vote, **closed the meeting to the public for comment at 7:04 P.M.**

## EXECUTIVE SESSION

On motion by Mr. Gillen, seconded by Mrs. Cuevas, and carried unanimously by voice vote, **closed the meeting to the public at 7:05 P.M. Action may be taken upon returning from executive session.**

## 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 – Interim CSA position

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- 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. Action may be taken upon return from executive session.

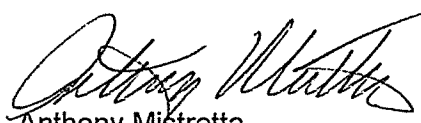
On motion by Mr. Gillen, seconded by Mr. Christy, and carried unanimously by voice vote, to exit Executive Session at 8:35 P.M.

On motion by Mrs. Cunningham, seconded by Mr. Gillen and carried by the following vote, hire **Mario D. Cardinale as Interim Chief School Administrator effective November 28, 2018 – June 30, 2019, pending successful contract negotiations and approval from the Executive County Superintendent:**

|        |   |             |
|--------|---|-------------|
| Yes    | - | 7           |
| No     | - | Mrs. Frayko |
| Absent | - | Mrs. Davis  |

On motion by Mrs. Frayko, seconded by Mrs. Cade, and carried unanimously by voice vote, that the Board adjourned the meeting at 8:41 P.M.

Respectfully submitted,

  
Anthony M. Stretta  
Interim Business Administrator/  
Board Secretary