



**C. PRESENTATION TO THE BOARD -**

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

Gr. K-2 – Jacob Ramos

Gr. 3-5: - Yackila Dixon

Gr. 6-8: - Marcus Bui

**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)**

**F. COMMITTEE REPORTS**

**State & County School Boards**

**Sussex County Educational Services Commission**

**Liaison with the Hamburg Borough Council**

**Building & Grounds**

**Education & Policy**

**Negotiations & Personnel:**

**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 **\$7,020.82.**
- c. To accept the Board Secretary’s and Treasurer’s reports for **November 2018.**
- d. To approve Transfers made by the Superintendent after the **November 2018** Board Meeting, with fund 10 debits totaling **\$4,150** 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 **30 November 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. Jones	Mrs. Ambrose	Mr. Christy	Ms. Cade	Mrs. Cuevas	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen
YES									
NO									
ABSTAIN									

**G. OLD BUSINESS-**

**H. NEW BUSINESS –**

I. **BOARD SECRETARY’S REPORT**

The Board Annual Reorganization Meeting is scheduled for Tuesday January 8, 2019 at 7:00 PM in the library.

J. **SUPERINTENDENT’S REPORT**

a. **MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve items 1-2:**

1. Professional Development as depicted on **DOCUMENT B.**
2. Field Trips as depicted on **DOCUMENT C.**

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

b. **Fire/Evacuation/Safety Drills – Shelter-in-Place – 12/11/18**

c. To report that there was one (1) reported instances of Harassment, Intimidation or Bullying between 28 November 2018 and 12 December 2018

**d. MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to accept the superintendent’s HIB report as presented at the 27 November 2018 Board meeting of zero (0) instances of HIB for the time period of 26 October through 21 November 2018.**

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

**K. OPEN TO THE PUBLIC**

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**(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
- [X] Personnel -
- [ ] Appointment of a public official
- [ ] Matters covered by the attorney-client privilege
- [ ] Pending or anticipated litigation
- [X] Pending or anticipated contract negotiations- **Food Service**
- [ ] 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, December 2018

*Notes*

