HAMBURG BOARD OF EDUCATION

REGULAR MEETING AGENDA

26 FEBRUARY 2019

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.	Mr.	Mr.
	Jones	Ambrose	Cade	Christy	Cunningham	Davis	Frayko	Gillen	Tobachnick
PRESENT									
ABSENT									

B. APPROVAL OF MINUTES

MOTION BY_____SECONDED BY _____ to approve the minutes and the Executive minutes of the 7 February 2019 Regular Board meeting.

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

C. PRESENTATION TO THE BOARD -

~Hamburg School Board of Education Student of the Month for February 2019:

Pre-K-2 – Lily Okin 3-5 – Yakila Dixon

6-8 – Emily Cubby

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 \$8,496.57.
- c. To accept the Board Secretary's and Treasurer's reports for **31**January **2019**.
- d. To approve Transfers made by the Superintendent after the 31

 January 2019Board Meeting, with fund 10 debits totaling

 \$20,150.00 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 January 2019** 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.	Mr.	Mr.
	Jones	Ambrose	Cade	Christy	Cunningham	Davis	Frayko	Gillen	Tobachnick
YES									
NO									
ABSTAIN									

- G. OLD BUSINESS-
- H. NEW BUSINESS -
- I. BOARD SECRETARY'S REPORT

To review the FY 2018-19 Internet Service Provider quotation process [posted on the internet via the Federal E-rate website] with a closing date of 22 January 2018. The Evaluation Committee reviewed the two proposals submitted and Cologix Inc. scored the highest.

MOTION BY______ SECONDED BY ______ to approve the FY 2018-19 Internet Service Provider quotation as submitted by Cologix Inc., to provide a 100 mbps internet service at an annual cost of \$25,560, with the same second year renewal price for FY 2019-20, pending attorney review of Cologix's contract documentation. [Note: The service can be scaled up to 200 mbps at an annual cost of \$35,760 at any time during the contract period].

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

•	SUPERINTENDENT'S REPORT
	AUPENIMICIMIZEM ANCEUNI

a.	MOTION BY	_ SECONDED BY	to
	approve:		

1. Professional Development as depicted on **DOCUMENT B.**

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

b.	MOTION BY	SECONDED BY	to
	approve:		

The stipend in the amount of \$2,000.00 per month for the months of February and March 2019 to Kimberly Sigman.

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

c. Fire/Evacuation/Safety Drills – Security Drill –

d.	MOTION	В	/			SECONDED	В	<u></u>		to accept

the superintendent's HIB report as presented at the 29 January 2019 [snow date 7 February 2019] Board meeting of one (1) substantiated and one (1) unsubstantiated instance of HIB and (1) unsubstantiated for the time period of 15 December 2018 and 25 January 2019

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

e.	To report that there were three (3) reported instances of						
	Harassment, Intimidation or Bullying between 4 January 2019						
	and 20 February 2019. [One mistakenly left off January 2019						
	agenda]						

f.	MOTION BY	SECONDED BY	to
	accept items		

- 1. 2019-2020 school year calendar as depicted on **DOCUMENT C.**
- 2. The job description for Coordinator of Building & Grounds as depicted on **DOCUMENT D.** [Once approved this position will be posted]

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

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.

VOTE)	mment at	P.M . (VOIC)
Meeting closed to the public for con VOTE)	nment at	P.M. (VOICE
L. EXECUTIVE SESSION		
MOTION BY closed the meeting to the public at	SECONDED BY 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 MOTION TO ADJOURN MEETING MOTION BY______ SECONDED BY _____

that the Board adjourned the meeting at _____P.M. [Voice Vote]