HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA 19 March 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. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christy	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen	Mr. Tobachnick
PRESENT)		, í		
ABSENT									

B. APPROVAL OF MINUTES

MOTION BY ______ SECONDED BY ______ to approve the minutes and the Executive minutes of the 26 February 2019 Regular Board meeting.

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

C. PRESENTATION TO THE BOARD -

~Hamburg School Board of Education Student of the Month for February 2019: Pre-K-2 – Marcus Funicelli

3-5 – Beatrice Douglas

6-8- WAITING ON A NAME

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 & Ground

Education & Policy

Negotiations & Personnel

MOTION BY SECONDED BY to accept the letter of resignation from Marla Liscinsky, classroom aide effective 15 March 2019.

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

Finance Committee

MOTION BY ______SECONDED BY ______ to approve amended transfers made by the Superintendent for the January 2019 with fund 10 debits totaling \$78,550 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.

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

MOTION BYSECONDED BYto amend theBoard Secretary Report and Treasurer Report for January 2019

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

G. BOARD SECRETARY'S REPORT

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 \$7,386.59
- c. To accept the Board Secretary's and Treasurer's reports for **February 2019.**
- d. To approve Transfers made by the Superintendent after the February 2019 Board Meeting, with fund 10 debits totaling \$10,100 depicted on DOCUMENT B 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.
- Pursuant to N.J.A.C. 6A:23A-16.10, the Business
 Administrator/Board Secretary certifies that as of 28 February
 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. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christy	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen	Mr. Tobachnick
YES									
NO									
ABSTAIN									

MOTION BY ______SECONDED BY ______to approve the FY 2019-20 Workshop, Meetings & Travel Budgets and the Professional Service, Athletic & Activity Budgets as depicted on **DOCUMENT C.** [Note: These items were lifted from the proposed FY 2019-20 budget].

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

FY 2019-20 BUDGET ADOPTION

To discuss the proposed FY 2019-20 budget.

OPEN TO THE PUBLIC (on the proposed FY 2019-20 budget)

Meeting opened to the public for comment at _____P.M. (VOICE VOTE)

Meeting closed to the public for comment at ______ P.M. (VOICE VOTE)

MOTION BY ______SECONDED BY ______to adopt the resolution to submit the proposed FY 2019-20 budget to the Executive County Superintendent as depicted on DOCUMENT D.

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

- H. OLD BUSINESS-
- I. NEW BUSINESS –
- J. SUPERINTENDENT'S REPORT
 - a. MOTION BY ______ SECONDED BY ______ to approve the following as depicted on DOCUMENT E.
 - 1. Professional Development
 - 2. Field Trips
 - 3. Facility Use
 - 4. Substitutes

	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 –
 Fire Evacuation Drill – 3/14/19 – 2 min. 09 sec.
 Lockdown Drill – 2/28/19 - 1 min. 58 sec .

d. MOTION BY ______ SECONDED BY ______ to accept the superintendent's HIB report as presented at the 26 February 2019 Board meeting of three [3] reported instances of Harassment, Intimidation or Bullying between 4 January 2019 and 20 February 2019.

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

d. To report that there were four [4] reported instances of Harassment, Intimidation or Bullying between 21 February 2019 and 13 March 2019.

e. MOTION BY ______ SECONDED BY ______ to approve the following: [second of two readings]

P2422	Health and Physical Education [M] [Rev]
P2431.3	Practice and Pre-Season Heat-Acclimation for School-
	Sponsored Athletics and Extra-Curricular Activities [Rev]
P2610	Educational Program Evaluation [M] [Rev]
P4219	Commercial Driver's License Controlled Substance and
	Alcohol Use Testing [M] [Rev]
P&R5111	Eligibility of Resident/nonresident Students [M] [Rev]
P&R5330.04	Administering an Opioid Antidote [M] [Rev]
P5337	Service Animals
P5756	Transgender Students [M] [Rev]
P&R7440	School District Security [M] [Rev]
P8860	Memorials [Rev]

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

f.	MOTION BY	SECONDED BY	to
	approve the following:		

- Substitute Nurse Pay to \$260.00/day
- Stipend for Dorothy Smalley of \$1,000.00 for the 2018-2019 school year as acting Teacher-In-Charge.

	Mr.	Mrs.	Ms.	Mr.	Mrs.	Mrs.	Mrs.	Mr.	Mr.
	Jones	Ambrose	Cade	Christy	Cunningham	Davis	Frayko	Gillen	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.

Meeting opened to the public for comment at ______P.M. (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]

<u>FYI</u>

- Board & Administrator, January 2019 edition
- Board & Administrator, February 2019 edition
- Board & Administrator, March 2019 edition