

HAMBURG BOARD OF EDUCATION
REGULAR MEETING
AGENDA
21 May 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									
ABSENT									

B. PRESENTATION TO THE BOARD –

1. Hamburg School Board of Education Student of the Month for May:
 PK-2 – Abigail VanEeuwen
 3-5 – Hope DelGuidice
 6-8 – Joseph Haas

2. Pre-K presentation by Mrs. Amy Breitenbach and Mrs. Sharon Triolo.

3. Thor Labs presentation by Mrs. Michele Sealander

C. APPROVAL OF MINUTES

MOTION BY _____ SECONDED BY _____ to approve the minutes for the Budget Hearing and 25 April 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									

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

- a. **MOTION BY _____ SECONDED BY _____ to approve:
Berto Construction Inc. for sidewalk and stairs replacement at Hamburg School in the amount of \$184,814 pending attorney review.**

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

Education & Policy

Negotiations & Personnel

Finance Committee

MOTION BY _____ SECONDED BY _____ to approve items a through f.

- a. To approve the bills as presented.
- b. To approve bills for the Cafeteria Account in the amount of **\$18,685.42.**
- c. To accept the Board Secretary’s and Treasurer’s reports for **30 April 2019.**

- d. To approve Transfers made by the Superintendent after the **25 April 2019** Board Meeting, with fund 10 debits totaling **\$12,200** 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 April 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.

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

G. OLD BUSINESS

H. NEW BUSINESS

I. BOARD SECRETARY’S REPORT

Motion by _____ Seconded by _____ to approve: Board members and administrators to attend the New Jersey School Boards Association Conference, to be held Monday 21 October 2019 to Thursday 24 October 2019 and for the Board to pay for /reimburse registration fees, mileage, lodging, meals and incidental costs, in accordance with Board policy. [Note: The State has approved lodging for **October 21, 22 & 23, 2019**. All room reservations must be pre-paid by mid-September 2019 and all cancellations must be processed prior by early October 2019 (no refunds will be issues after that date). **Board**

To report, pursuant to PL 2015, Chapter 47 the Hamburg Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- Maschio's Food Service, Inc.
- Horizon Dental/Fortitude Insurance Group
- New Jersey Schools Insurance Group/Bollinger/Morville Agency
- Alliance for Competitive Energy Services
- Educational Consortium for Telecommunications Savings
- Educational Data Services, Inc./Morris County ESC
- Hunterdon County Educational Services Commission
- The Educational Services Commission of New Jersey
- Sussex County Regional Transportation Cooperative
- Cleary, Giacobbe, Alfieri & Jacobs
- Nisivoccia LLC
- Parette Somjen Architects LLC
- J & B Therapy, LLC
- Mary Ellen Diffily, Physical Therapist
- Gurbir S. Saluja, M.D.
- Applied Behavioral Consulting LLC
- CDK Systems, Inc.
- ABCODE Security
- Cologix, Inc.
- Otis Elevator Company
- Bayada Home Health Care, Inc.
- Ardor Health Solutions
- T.A. Mountford Co.
- R & L DataCenter, Inc.
- Northern Hills Academy
- Vernon Township Board of Ed.
- Stanhope Borough Board of Ed.

B. MOTION BY _____ SECONDED BY _____ to accept the superintendent’s report of two (2) reported instances of HIB as presented to the Board on 25 April 2019.

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

C. To report there were two (2) reported instances of Harassment, Intimidation or Bullying between 26 April 2019 and 17 May 2019.

D. MOTION BY _____ SECONDED BY _____ to approve:

- Super Science Programs for Kids to use the cafeteria and/or library from 8 July 2019 to 12 July 2019 from 8:30am-3pm.
- Letter of Agreement between the Center for Prevention and Counseling and Hamburg School District as depicted in **DOCUMENT G.**
- The Five-Year Curricular Plan as depicted on **DOCUMENT H.**

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

**D. Fire/Evacuation/Safety Drills
Fire Evacuation Drill – 4/29/19 2min 33sec**

H. **MOTION BY _____ SECONDED BY _____ to approve the following:**

1. Staff for the Hamburg School Extended School Year Program (July 8-August 1)

Amy Breitenbach	Special Education Teacher @ \$37.93/hour, not to exceed 40 hours
Michelle Clark	Special Education Teacher @ \$37.93/hour, not to exceed 40 hours
Susan Hearn	Special Education Teacher @ \$37.93/hour, not to exceed 40 hours
Heather McDevitt	Classroom aide @ \$13.70/hour, not to exceed 40 hours
Michele Sealander	Classroom aide @ \$17.13/hour, not to exceed 40 hours

2. Additional Staff for Summer Duties

Sandy Hoover	Computer Technician @ \$26.53/hour, not to exceed 50 hours.
Veronica Danko	Office Assistant to check in deliveries @ \$13.71/hour, not to exceed 50 hours
Elizabeth Wassel	Office Assistant to check in deliveries @ \$13.71/hour, not to exceed 50 hours

3. Substitute/Summer custodians for the balance of the 18-19 school year as well as the 19-20 school year: (summer hours include an 8-hour workday inclusive of a 30-minute lunch break and two 15-minute breaks).

Summer & 19-20 salaries:

Dorothy Smalley	Substitute Custodian @ \$13.27/hour
Jennifer Smalley	Substitute Custodian @ \$13.27/hour
Jessica Smalley	Substitute Custodian @ \$12.88/hour

	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.

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 _____ to exit Executive 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, May 2019