

**EXTRACT FROM THE MINUTES
A MEETING OF THE BOARD OF EDUCATION
OF HAMBURG BOROUGH, SUSSEX
COUNTY, N.J. AS RECORDED
IN THE OFFICIAL MINUTE BOOK**

The Board of Education of Hamburg Borough in the County of Sussex New Jersey convened in Regular Meeting Session of **27 August 2019** at 7:00 P.M. in the Hamburg School Library.

The following members of the Board of Education were present:

Charlotte Ambrose Jennifer Davis
Timothy Gillen Brian Tobachnick
Robert Jones, President

The following members were absent: June Cade, Mathew Christy, Sandra Cunningham,
Sheila Frayko, Vice President

On motion by **Mr. Gillen**, seconded by **Mrs. Davis**, and carried by the following roll call vote, **approved:**


Invoking the Doctrine of Necessity, upon recommendation of the Board Attorney, Mr. Matthew Giacobbe, and approved the Interim Superintendent contract for Mr. Joseph Kraemer for the period of 1 September 2019 through 30 September 2019 at a per diem rate of \$550, not to exceed 24 hours per week, or until the Board can hold a Special Meeting to appoint/approve the FY 2019-2024 Superintendent contract for Mrs. Kimberly Sigman. It was publicly discussed and noted that the Board of Education had to invoke this doctrine because the appointment of a Superintendent requires the affirmative vote of majority of the full Board; Mr. Kraemer's Interim Superintendent contract expires 31 August 2019 and; Mr. Tobachnick publically stated that he is conflicted because his wife is a teacher employed by the Hamburg Borough Board of Education.

Yes	5
No	0
Absent	0

STATE OF NEW JERSEY
COUNTY OF SUSSEX

I, **William J. Sabo**, Secretary of the Board of Education of the Borough of Hamburg, in the County of Sussex, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on **27 August 2019** has been compared by me with the original minutes as officially recorded in my office in the minute book of said Borough of Hamburg Board of Education and is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract in witness I have hereunto set my hand and affixed the corporate seal of said Board of Education.

SEAL



Board Secretary