

HAMBURG BOARD OF EDUCATION
REGULAR MEETING
AGENDA
27 August 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 –

Michele Sealander – Future Ready Schools

C. APPROVAL OF MINUTES

- 1. MOTION BY _____ SECONDED BY _____ to approve the regular minutes and the Executive Session minutes of the 30 July 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

MOTION BY _____ SECONDED BY _____ to approve the FY 2019-20 Employment Contract for a term of 1 September 2019 through 25 October 2019 between the Board and Mr. Joseph Kraemer, as Interim Vice-Principal/Head of Child Study Team at a per diem rate of \$550 per day, as per DOCUMENT C and authorizes and directs the Board President to sign the Employment Contract on its behalf.

	Mr. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christy	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen	Mr. Tobachnick
Yes									
No									
Abstain									

Finance Committee

Discussion of items 1 through 6:

1. To approve the bills as presented.
2. To approve bills for the Cafeteria Account in the amount of **\$0**.
3. To accept the Board Secretary’s and Treasurer’s reports for **31 July 2019**.
4. To approve Transfers made by the Superintendent after the **30 June 2019** Board Meeting, with fund 10 debits totaling **\$76,937** depicted in **DOCUMENT D** 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.
5. Pursuant to N.J.A.C. 6A:23A-16.10, the Business Administrator/Board Secretary certifies that as of **31 July 2019** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).

3. To review the pictures of the fascia & gutter on the Gym as depicted in **DOCUMENT E.**

J. SUPERINTENDENT'S REPORT

1. MOTION BY _____ SECONDED BY _____ to approve/accept/appoint the following item(s) a-i:

- a. Letter of resignation from Jacqueline Combs, classroom aide effective 8 August 2019
- b. Substitutes, Field Trips, Professional Development and Building Use as depicted on **DOCUMENT F.**
- c. Student #24390 to attend the Autism-Spectrum Disorder Program at Stanhope School for the 2019-2020 school year at a cost of \$30,657.00, a personal aide at a cost of \$7,325.50 plus transportation and related services.
- d. Dorothy Smalley as Teacher-In-Charge for the 2019-2020 school year with an annual stipend of \$1,000.00.
- e. Michele Sealander as NJSLA Testing Coordinator for the 2019-2020 school year.
- f. To approve Allison Pollison as part-time [3/5] art teacher at MA Step 12 @ \$45,995.00/year. This position is not eligible for benefits.
- g. To approve Lori Zwerver as part-time classroom aide, 5.5 hours per day inclusive of a ½ hour lunch at a rate of \$12.88/hr (annual salary of \$11,786.00) effective 1 September 2019. This position is not eligible for benefits.
- h. To approve the YMCA use of the building for after-care for the 2019-2020 school year.

- i. To approve Sandra Hoover as full-time elementary teacher at MA Step 11 @ \$75,172.00. This position is eligible for benefits.

	Mr. Jones	Mrs. Ambrose	Ms. Cade	Mr. Christy	Mrs. Cunningham	Mrs. Davis	Mrs. Frayko	Mr. Gillen	Mr. Tobachnick
Yes									
No									
Abstain									

2. Fire/Evacuation/Safety Drills
Fire Evacuation Drill – 7/31/19 2 min. 47 sec

K. OPEN TO THE PUBLIC

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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-**Case 2015-16#1 & Case 2016-17#3**
- 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, August 2019