HAMBURG BOARD OF EDUCATION

REGULAR MEETING AGENDA

3 September 2019 9:00 a.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. 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)	

C. COMMITTEE REPORTS

Negotiations & Personnel

MOTION BY______SECONDED BY ______ to approve the FY 2019-24 Employment Contract for a term of 3 September 2019 through 30 June 2024 between the Board and Mrs. Kimberly Sigman, Superintendent at a FY 2019-20 salary of \$140,454 (prorated) and other benefits as per DOCUMENT A [supplied in the 27 August 2019 packet] and authorizes and directs the Board President to sign the Employment Contract on its behalf.

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

Page 3 of 6

MOTION BY ______ SECONDED BY ______ to approve the FY 2019-20 Employment Contract for a term of 7 October 2019 through 30 June 2020 between the Board and Mr. Robert J. Baumgartner as Vice-Principal/Head of Child Study Team at an annual salary of \$91,500 (prorated) and other benefits as per DOCUMENT B [supplied in the 27 August 2019 packet] and authorizes and directs the Board President to sign the Employment Contract on its behalf [Note: There may be a later start date if Mr. Baumgartner cannot be released early from his teaching contract].

	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 Employment Contract for a term of 3 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 [supplied in the 27 August 2019 packet]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									

D. 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 (VOICE VOTE)	P.M.

E. EXECUTIVE SESSION

MOTION BY	SECONDED BY	
closed the meeting to the p		
<u>TC</u>	D EXECUTIVE SESSION	
may exclude the public from	to N.J.S.A. 10:4-12(b), the Board on that portion of a public meeting matters described at N.J.S.A. 10:4	at which the
	E IT RESOLVED that the Board of osed session to discuss the follow	
[] Matters rendered confi [] Personnel –	idential by state or federal law –	
[] Appointment of a public		
	e attorney-client privilege	
Pending or anticipatedPending or anticipated	_	
[] Protection of the safety	_	
[] Matters which would co [] Matters in which the re	onstitute an unwarranted invasion elease of information would impaine United States Government	• •
=	lective negotiations and/or the near of employment of employees of	_
[] Possible imposition of a	a civil penalty or suspension	
BE IT FURTHER RESO	LVED that said discussion may be	disclosed to
the public when the reasons session no longer exist.	s for discussing and acting upon it	in closed
MOTION BY	SECONDED BY	to
exit Executive Session at		
MOTION TO ADJOURN MEE	ETING	
MOTION BY	SECONDED BY	
that the Board adjourned t	he meeting atA.M. [Voice \	/ote]

Notes