

# MINUTES OF SPECIAL MEETING

September 3, 2019

AT 9:00 A.M. AT THE HAMBURG ELEMENTARY SCHOOL

PRESENT: Charlotte Ambrose, Mathew Christy, Sandra Cunningham, Jennifer Davis, Timothy Gillen, Sheila Frayko, Vice President, Robert Jones, President

ABSENT: June Cade, Brian Tobachnick

6 Members of the Public

The Board President opened the meeting at 9:00 A.M., with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

"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 and the Sunday Herald and the Star Ledger."

## 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.*

On motion by Mrs. Frayko, seconded by Mrs. Davis, and carried unanimously by voice vote, opened the meeting to the public for comment at 9:02 A.M.

Mrs. Michelle Altieri addressed the Board on her displeasure with her child being placed in the new (second) kindergarten class.

Mr. Jones and Mr. Kraemer responded.

Mrs. Jean Olney addressed the Board on behalf of her daughter who has a child enrolled in the kindergarten program and is displeased with the splitting of the kindergarten class into two classes.

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On motion by Mrs. Frayko, seconded by Mrs. Cunningham, and carried unanimously by voice vote, closed the meeting to the public for comment at 9:10 A.M.

## COMMITTEE REPORTS

### Negotiations & Personnel –

Mr. Christy commented on his displeasure with the additional kindergarten class; the staffing reductions at budget time; the administrative leadership and his resigning as the chairperson of the Finance Committee.

On motion by Mrs. Frayko, seconded by Mr. Gillen, and carried by the following roll call vote, after some discussion, approved the FY 2019-20 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 and authorizes and directs the Board President to sign the Employment Contract on its behalf.

Yes	-	6
No	-	Mr. Christy
Abstain	-	0

Mrs. Kimberly Sigman, Superintendent, replaced Mr. Joseph Kraemer at the Board table.

On motion by Mrs. Frayko, seconded by Mr. Gillen, and carried by the following roll call vote, upon the recommendation of the Superintendent, after some discussion, approved the FY 2019-20 Employment Contract for a term of 7 October 2019 through 30 June 2022 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 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].

Yes	-	6
No	-	Mr. Christy
Abstain	-	0

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On motion by Mrs. Frayko, seconded by Mr. Gillen, and carried by the following roll call vote, after some discussion, upon the recommendation of the Superintendent, **approved 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 and authorizes and directs the Board President to sign the Employment Contract on its behalf.**

Yes	-	6
No	-	Mr. Christy
Abstain	-	0

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On motion by Mrs. Frayko, seconded by Mrs. Davis, and carried unanimously by voice vote, **opened the meeting to the public for comment at 9:17 A.M.**

No one addressed the Board.

On motion by Mrs. Frayko, seconded by Mr. Christy, and carried unanimously by voice vote, **closed the meeting to the public for comment at 9:17 A.M.**

On motion by Mrs. Frayko, seconded by Mr. Christy, and carried unanimously by voice vote, **that the Board adjourned the meeting at 9:17 A.M.**

Respectfully submitted,



William Sabo  
Interim Business Administrator/  
Board Secretary