

**HAMBURG BOARD OF EDUCATION**  
**REGULAR MEETING**  
**AGENDA**  
**17 December 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.

***To report Mr. Davis Dreifus was sworn into Office on 5 December 2019.***

**ROLL CALL:**

|         | Mr.<br>Jones | Mrs.<br>Ambrose | Mr.<br>Christy | Mrs.<br>Davis | Mr.<br>Dreifus | Mrs.<br>Frayko | Mr.<br>Gillen | Mr.<br>Tobachnick | Vacant |
|---------|--------------|-----------------|----------------|---------------|----------------|----------------|---------------|-------------------|--------|
| PRESENT |              |                 |                |               |                |                |               |                   |        |
| ABSENT  |              |                 |                |               |                |                |               |                   |        |
|         |              |                 |                |               |                |                |               |                   |        |

**B. PRESENTATION TO THE BOARD -**

**C. APPROVAL OF MINUTES**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the minutes of the 19 November 2019 Regular Board meeting.**

|         | Mr. Jones | Mrs. Ambrose | Mr. Christy | Mrs. Davis | Mr. Dreifus | Mrs. Frayko | Mr. Gillen | Mr. Tobachnick | Vacant |
|---------|-----------|--------------|-------------|------------|-------------|-------------|------------|----------------|--------|
| Yes     |           |              |             |            |             |             |            |                |        |
| No      |           |              |             |            |             |             |            |                |        |
| Abstain |           |              |             |            |             |             |            |                |        |

**D. CORRESPONDENCE –**

- Letter from staff member ID# 85528727 regarding retirement in 2020 [Actual date to be determined]

**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**















**4. MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve/accept/appoint the following:**

**Approve:** The shared services agreement between the Wallkill Valley Regional High School Board of Education and the Hamburg School Board of Education to jointly utilize the services of a Learning Disabilities Teacher Consultant to provide services to Hamburg School for the period 1 July 2019, through 30 June 2020 at a cost of \$707.45 per diem [\$100,989.00 +\$40,500/200 days] as depicted on

**DOCUMENT G.**

|         | Mr. Jones | Mrs. Ambrose | Mr. Christy | Mrs. Davis | Mr. Dreifus | Mrs. Frayko | Mr. Gillen | Mr. Tobachnick | Vacant |
|---------|-----------|--------------|-------------|------------|-------------|-------------|------------|----------------|--------|
| Yes     |           |              |             |            |             |             |            |                |        |
| No      |           |              |             |            |             |             |            |                |        |
| Abstain |           |              |             |            |             |             |            |                |        |

**5. To report the following:**

- a. Mock Board of Education presentation planning will begin in January 2020.
- b. Student BOE Report to begin in January 2020

**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- **Update on Case # 2015-16#1**
- 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*

December 2019 Edition of Board & Administrator

*Notes*