

HAMBURG BOARD OF EDUCATION
REGULAR MEETING
AGENDA
28 January 2020
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. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
PRESENT									
ABSENT									

B. PRESENTATION TO THE BOARD – Student presentation/update

C. APPROVAL OF MINUTES

MOTION BY _____ SECONDED BY _____ to approve the minutes of the 7 January 2020 Re-organization meeting [and the Regular Board meeting that was cancelled on 17 December 2019 but held after the 7 January 2020 Re-organization meeting] and the Executive Meeting minute from 7 January 2020.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
Yes									
No									
Abstain									

D. CORRESPONDENCE –

- A 10 January 2020 letter from the Sussex County Regional Cooperative informing member district’s that its administrative fees will increase to 4% for student transportation for its trip service.
- Thank you card from Mrs. Charlotte Ambrose
- Letter approving the Hamburg School Long-Range Facilities Plan.
- Letter approving the Roof and Eave Replacement.

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

Building & Grounds

Education & Policy

Negotiations & Personnel

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 **\$9,473.92.**
3. To accept the Board Secretary's and Treasurer's reports for **31 December 2019.**
4. To approve Transfers made by the Superintendent made on 31 December 2019, with fund 10 debits totaling **\$21,000** depicted in **DOCUMENT A** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2019-20 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 December 2019** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).

6. Pursuant to N.J.A.C. 6A:23A-16.10, the Board of Education certifies that no major account has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY _____ SECONDED BY _____ to approve items 1 - 6.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
Yes									
No									
Abstain									

G. OLD BUSINESS

To report a legal notice for the two vacancies on the Hamburg Borough Board of Education was placed in the Sunday 12 January 2020 edition of the Sunday Herald and the Wednesday 15 January 2020 edition of the New Jersey Herald Herald (and sent to the Star Ledger), with a due date of Thursday 13 February 2020.

To review with the Board the various seats that will be on the ballot for the 3 November 2020 Annual School Election as depicted on **DOCUMENT B.**

H. NEW BUSINESS

I. BOARD SECRETARY'S REPORT

To review the 10 January 2020 letter from PKF O'Connor Davis, LLP regarding the NJ Department of Agriculture's Procurement Review of the School Food Service Authority's School Nutrition Program in accordance with Federal Regulations (2 Part 200.317-200.200.326) for Fiscal Year 2017-18 and the Corrective Action Plan for the one Recommendation that was cited in this report as depicted on **DOCUMENT C.**

To report the following:

- The Bridges Competition has been rescheduled for April 30 at High Point High School
- Hamburg School is planning a celebration event to support the 100th Anniversary of the Borough of Hamburg in March 2020
- Governor’s Educator of the Year [GEOY] 2020-2021
 - ◆ Michele Sealander – Teacher of the Year
 - ◆ Maureen Evans – Educational Services Professional

Goal Updates:

- Goal #1 – The Hamburg School will collaborate with the schools in our region to align our curricular programs and develop a shared curricular vision.
- Goal #2 – The Hamburg School will enhance relationships between the school community and greater community.
- Goal # 3: The Hamburg School will use the most advanced educational technology available to enhance student learning.

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 _____ to
close 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

January 2020 Edition of Board & Administrator

Notes