

C. CORRESPONDENCE

- A letter from Dr. Rosalie Lamonte, Interim Executive County Superintendent, dated 30 April 2020 authorizing the appointment of Mrs. Brianne Perrotto-Zicarelli to the Hamburg Borough Board of Education. **[Document A]**

D. 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 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)

E. COMMITTEE REPORTS

1. **State & County School Boards**
2. **Sussex County Educational Services Commission**
3. **Liaison with the Hamburg Borough Council**
4. **Building & Grounds –**

To review the notes of the 7 May 2020 Buildings & Grounds Committee meeting **[Document B]**

5. **Education & Policy**

MOTION BY _____ SECONDED BY _____ to approve the second reading of the following Curriculum writings:

- 21st Century Life & Careers
- English Language Arts
- Mathematics
- Preschool
- Physical Education
- Science
- Social Studies
- Technology
- Visual & Performing Arts
- World Language

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve the first reading of the following policies and regulations [Document C]:

- P0152 – Board Officers (Revised)
- P1581 – Domestic Violence (Revised)
- P2422 – Health & Physical Education (Revised)
- P3421.13 – Postnatal Accommodations (New)
- P4421.13
- P & R 5330 – Administration of Medication (Revised)
- P7243 – Supervision of Construction (Revised)
- P8210 – School Year (Revised)
- P8220 – School Day (Revised)
- R8220 – School Day (Revised)
- P8462 – Reporting Potentially Missing or Abused Children (Revised)

- P8550 – Food Service Charges
- P9160 – School Visitors

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve the FY 2020-21 Ancillary Agreement with the Sussex County Educational Services Commission [Document D]

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

6. Negotiations & Personnel

MOTION BY _____ SECONDED BY _____ to adopt the following FY 2020-21 Professional Services Annual Appointment Resolution, as follows:

WHEREAS, there exists a need for various professional services, and

WHEREAS, the Public School Contracts Law (NJS 18A:18A-5) requires that a resolution authorizing the contracting of professional services without competitive bids as adopted:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of Hamburg that the following professional services be contracted by the Hamburg Borough Board of Education for the **2020-21** school year without competitive bidding as a professional service in accordance with 18A:18A-15 of the Public

School Contracts Law, not to exceed a contractual amount of \$200,000, as follows:

- a) Cleary, Giacobbe, Alfieri & Jacobs, Matthew Giacobbe, Esq., Board Attorney & Negotiator-\$150 per hour, plus reimbursable expenses as depicted in **[DOCUMENT E]**
- b) Nisivoccia LLC, Valerie A. Dolan, Board Auditor, \$31,930, as depicted in **[DOCUMENT F]**, including the Peer Review Summary Report.
- c) Parette Somjen, Greg Somjen, Board Architect, -\$165 per hour and other reimbursable expenses as depicted in **[DOCUMENT G]**
- d) J&B Therapy, LLC, -\$92.00 per hour for OT & PT, \$87.50 for Speech Services, \$93.00 for LDTC Services, BCBA Services \$93.00, \$405.00 per LDTC evaluation and other reimbursable expenses as depicted in **[DOCUMENT H]**
- e) Gurbir S. Saluja, M.D., and Manmohan Saluja, M.D., School Physicians, \$2,500 per annum as depicted in **[DOCUMENT I]**
- f) Arthur J. Gallagher Risk Management Services, Inc., George Morville, Agent/Risk Management Consultant for the New Jersey Schools Insurance Group.
- g) Fortitude Insurance Group, Mitchell Mund, Agent, Dental Insurance Broker
- h) Phoenix Advisors, LLC-Continuing Disclosure Agent \$1,000 as depicted in **[DOCUMENT J]**
- i) CDK Systems, Inc.—Financial Software Provider.
- j) R&L Data, Inc.-Payroll Software Provider.
- k) Educational Data Services, Inc.—Cooperative Bidding Service
- l) The Educational Services Commission of NJ Cooperative
- m) Hunterdon County Ed. Services Commission-Cooperative

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve a salary adjustment of \$4000 for William Wyman to account for completion of Black Seal licensure.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve a FY 2020-2021 stipend of \$6000 for Louise Murphy to complete the NJ SMART data management uploads for Hamburg School.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

7. Finance Committee

Discussion of items A through F...

- a) To approve the bills as presented.
- b) To approve bills for the Cafeteria Account in the amount of **\$7,343.78.**
- c) To accept the Board Secretary’s and Treasurer’s reports for **30 April 2020.**
- d) To approve Transfers made by the Superintendent after the **28 April 2020** Board Meeting, with fund 10 debits totaling **\$33,000** depicted on

[Document K] 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.

- e) Pursuant to N.J.A.C. 6A:23A-16.10, the Business Administrator/Board Secretary certifies that as of **30 April 2020** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).
- f) 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 a through f.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

F. OLD BUSINESS

G. NEW BUSINESS

MOTION BY _____ SECONDED BY _____ to approve the FY 2020-21 Cafeteria Price List [DOCUMENT M]

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve adopt the following Resolution authorizing the rejection of bids submitted on 7 April 2020 for the Site Work at the Hamburg School:

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the Hamburg Board of Education advertised and received bids for a project entitled “Site Improvements at Hamburg School;” and

WHEREAS, the Board received the following bids:

	Base Bid	Alternate	Total
A-Tech Concrete Co., Inc.	\$204,000	+\$75,000	\$279,000
G.L. Group Inc.	\$261,829	+58,000	\$319,829

WHEREAS, the bid of A-Tech Concrete Co., Inc. has a material defect and has been rejected as nonresponsive; and

WHEREAS, the remaining bid from G.L. Group Inc. substantially exceeds the Board’s budget for the project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(a), a board of education may reject all bids when the lowest bid substantially exceeds the cost estimates for the goods or services.

NOW, THEREFORE BE IT RESOLVED, by the Hamburg Board of Education that the Board rejects all bids received as being either nonresponsive or exceeding the budget estimate for the project.

BE IT FURTHER RESOVED that the Chief School Administrator and the Business Administrator are empowered to readvertise for bids in accordance with the Public School Contracts Law.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve the Resolution awarding a contract for the Roof and Eave Replacement at the Hamburg School to G.C. Dynatech Construction, LLC for the bid that was submitted on 7 April 2020, as follows:

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the Hamburg Board of Education advertised and received bids for a project entitled “Roof and Eave Replacement at Hamburg School;” and

WHEREAS, the Board received the following bids for the project:

- G.C. Dynatech Construction, LLC \$156,000.00
- Journey Contracting Co, Inc. \$197,000.00
- Slate Roof Professionals \$231,000.00
- Arista Builders and Designers, Inc. \$248,000.00
- Roof Management, Inc. \$269,000.00
- White Rock Corp. \$330,000.00

WHEREAS, the lowest responsive bid received was from G.C. Dynatech Construction, LLC in the amount of \$156,000.00.

WHEREAS, the Board Attorney has reviewed the bid of G.C. Dynatech Construction, LLC for legal sufficiency and set forth his recommendation in a letter attached hereto and incorporated by reference herein.

NOW, THEREFORE BE IT RESOLVED, by the Hamburg Board of Education that the Board hereby awards a contract for Roof and Eave Replacement to G.C. Dynatech Construction, LLC in the amount of \$156,000.00 and authorizes the Business Administrator to execute the necessary contract documents on the Board’s behalf.

BE IT FURTHER RESOLVED that the Chief School Administrator and the Business Administrator are empowered to execute any change orders that may be necessary for this project.

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve Parette Somjen Architect Professional Services proposal for the Construction Phase [Phase 2] for the Roof & Eave Replacement Project at the Hamburg School, in the amount of \$3,250 plus reimbursable expenses and to approve the proposal for the submission of a project application to the New Jersey Department of Education, in the amount of \$4,500 for a camera system upgrade/replacement project at the Hamburg School, to be partially funded by the Hamburg School's allocation of \$20,000 under the Securing Our Children's Future Bond Act, as depicted on [DOCUMENT N]

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ approved the purchase under State of New Jersey BPA (G-2075) Contract from Kyocera Document Solutions of a Kyocera TASKalfa 6002i copier in the amount of \$2,950, a Kyocera TASKalfa 6053ci copier in the amount of \$6,100 and a Kyocera Ecosys M2540 copier in the amount of \$783, plus miscellaneous accessories as depicted on [DOCUMENT O] to declare the KM-1820 copier purchased in February 2006, the Kyocera TASKalfa 520i copier purchased in April 2011 and the Kyocera TASKalfa 5500i purchased in May 2013 as surplus & to dispose of the copiers as appropriate.

MOTION BY _____ SECONDED BY _____ to approve Professional Development for April and May as follows:

Date	Name	Workshop	Cost
11-Mar	Danko	LinkIt Data Workshop	\$0.00
5-Jun	Decker	Spotlight on Dyslexia (Virtual)	\$79.00
8-Jul	Sealander	Using Innovative Google & Educational Tech Tools (Virtual)	\$279.00

	Mr. Jones	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick	Vacant	Vacant
YES									
NO									
ABSTAIN									

Report

- Thank you letter from Hamburg Borough **[Document R]**
- CSA self reflection evaluation in NJSBA portal has been completed and submitted for BOE member completion

J. 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)**

K. 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
- 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 TO ADJOURN MEETING

**MOTION BY _____ SECONDED BY _____ that the
Board adjourned the meeting at _____ P.M. [Voice Vote]**

Notes