

C. CORRESPONDENCE

- A letter from Dr. Rosalie Lamonte, Interim Executive County Superintendent, dated 21 May 2020 authorizing the appointment of Mr. Francis D. Brunke 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 report on Wednesday 17 June 2020 representatives from Carlisle Roof & Foam Coating [the warranty holder] were on site to inspect & take samples of the foam roof that was installed in 2011. This is first step for the warranty claim that was filed with the Carlisle on 3 February 2020.

MOTION BY _____ SECONDED BY _____ to approve the following:

RESOLVED, that the Hamburg Board of Education, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all

necessary plans and paperwork to the Department of Education concerning the **“Energy Upgrade Project under the New Jersey Clean Energy Program & the Camera System Upgrade Project at Hamburg School”** to serve as an application to the Office of School Facilities and an amendment to the District’s Long Range Facility Plan; and BE IT FURTHER RESOLVED, this project shall be an “Other Capital” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account.

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

5. Education & Policy

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 (NJSA 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) Bayada Home Health Care, Inc.-\$52/\$62 per hour for contracted nursing services, as depicted in **[DOCUMENT B]**.

MOTION BY _____ SECONDED BY _____ to approve the FY 2020-23 New Jersey Schools Insurance Group insurance renewal documents, as follows:

- **The New Jersey Schools Insurance Group-Education Risk & Insurance Consortium-West [ERIC-West], Indemnity and Trust Agreement-Resolution to Join/Renew Membership [DOCUMENT F].**
- **The FY 2020-21 ERIC-West Quote #R714AL-01 in the amount of \$77,246, which represents a 2% increase over the FY 2019-20 insurance premium [DOCUMENT G].**

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

To discuss the year end transfer of money to the Capital Reserve Account [this can only occur by BOE resolution in the month of June or during the budget process].

MOTION BY _____ SECONDED BY _____ to adopt the following resolution:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, Hamburg Borough Board of Education wishes to deposit anticipated current year excess surplus into a Capital Reserve account at year end, and

WHEREAS, the Hamburg Borough Board of Education has determined that **not to exceed \$200,000** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Hamburg Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

To report, pursuant to PL 2015, Chapter 47 the Hamburg Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- Maschio's Food Service, Inc.
- Horizon Dental/Fortitude Insurance Group
- New Jersey Schools Insurance Group/Arthur J. Gallagher/Morville Agency
- Alliance for Competitive Energy Services
- Educational Consortium for Telecommunications Savings
- Educational Data Services, Inc./Morris County ESC
- Hunterdon County Educational Services Commission
- The Educational Services Commission of New Jersey
- Sussex County Regional Transportation Cooperative
- Cleary, Giacobbe, Alfieri & Jacobs
- Nisivoccia LLC
- Parette Somjen Architects LLC
- J & B Therapy, LLC
- Gurbir S. Saluja, M.D.
- CDK Systems, Inc.
- ABCODE Security
- PenTele Data
- Otis Elevator Company
- Bayada Home Health Care, Inc.
- T.A. Mountford Co.
- R & L DataCenter, Inc.
- Northern Hills Academy
- Windsor Learning Center

MOTION BY _____ SECONDED BY _____ to approve instructional contracts for the following:

- **Student #7519416569 to attend Newton School District beginning 10 March 2020 through 30 June 2020 at a cost of \$15,894.00 [pro-rated] for the 2019-2020 school year**
- **Student #8338311647 to attend Newton School District beginning 10 March 2020 through 30 June 2020 at a cost of \$15,769.00 [pro-rated] for the 2019-2020 school year**
- **Student #6312024143 to attend Windsor Learning Center September 2020-June 2021 at a cost of \$57,960.00, plus transportation for the 2020-2021 school year**
- **Student #9230033251 to attend Northern Hills Academy beginning 1 July 2020 at a cost of \$9,727.00 [ESY] and \$2,645.50 [Shared Aide], plus transportation for the 2020 ESY program**
- **Student #9230033251 to attend Northern Hills Academy beginning 1 September 2020 at a cost of \$49,850.00.00 [\$4,985 monthly] and \$13,426.50 [Shared Aide], plus transportation for the 2020-2021 school year**

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

MOTION BY _____ SECONDED BY _____ to approve Professional Development as follows: [DOCUMENT L].

Date	Name	Workshop	Cost
8-Jul	Smalley	Using Innovative Google & Educational Tech Tools (Virtual)	\$279.00
2020-2021	Sigman	Sussex County Superintendent Roundtable Meetings	\$0.00

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

MOTION BY _____ SECONDED BY _____ to approve/accept/change/report the following:

- **Zero (0) instances of HIB from 19 May 2020 through 18 June 2020**
- **Fire/Evacuation/Safety Drills Fire Evacuation Drill – 6/17/20 [1 min. 38 sec.]**

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

Discuss

- **Hamburg School’s District Goals for 2020-2021 [DOCUMENT M].**

J. 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)

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]