

ABSTAIN									
---------	--	--	--	--	--	--	--	--	--

C. CORRESPONDENCE

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 the 22 July 2020 Buildings & Grounds Committee Meeting
DOCUMENT A

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 **\$10,853.39.**
- c) To accept the Board Secretary’s and Treasurer’s reports for **30 June 2020.**
- d) To approve Transfers made by the Superintendent after the **23 June 2020** Board Meeting, with fund 10 debits totaling **\$77,000** depicted on **DOCUMENT D** 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 June 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	Mr. Brunke	Mrs. Zicarelli	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick
YES									
NO									
ABSTAIN									

F. OLD BUSINESS

G. NEW BUSINESS

H. BOARD SECRETARY’S REPORT

MOTION BY _____ SECONDED BY _____ to approve an update to the 2020-2021 School Calendar reflecting a movement of the October 12th Professional Development day to September 21st. **DOCUMENT F.**

	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

- Combined Professional Development/Field Trip/Facility Use as depicted on **DOCUMENT G.**
- 2020-2021 Substitute List as depicted on **DOCUMENT H.**

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

Report

- CSA’s enrollment in the Centenary University Doctoral Program in pursuit of an EdD in Educational Leadership.

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]**

FYI

- Board and Administrator, July 2020

Notes