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HAMBURG BOARD OF EDUCATION REGULAR MEETING

AGENDA
28 July 2020
Held Electronically
via Remote Access
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	Mr. Brunke	Mrs. Zicarelli	Mrs. Davis	Mr. Dreifus	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mr. Tobachnick
PRESENT									
ABSENT									

B. APPROVAL OF MINUTES

MOTION BY_______second by_______to approve the minutes of the 23 June 2020 Regular Board meeting and Executive Session Meeting minutes.

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

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. <u>Liaison with the Hamburg Borough Council</u>
- 4. <u>Building & Grounds</u> -

To report on the 22 July 2020 Buildings & Grounds Committee Meeting **DOCUMENT A**

5. Education & Policy

MOTION BY	_SECONDED BY		_to approve
the first reading of the Police	y 1648 (Restart a	and Recovery Plan)	as depicted
on DOCUMENT B			

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

6. Negotiations & Personnel

MOTION BY	SECONDED BY	to accept,
with regret the retire	ment of Theresa Christiansen ef	ffective July 1, 2020 as
depicted on DOCUM	ENT C	

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

MOTION BY_______to approve Ian Scott as full-time Middle School Science teacher for the 2020-2021 school year at Step BA 4 (\$63,160). This position is eligible for health benefits.

	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 Elizabeth
Velazques, Ed.D as p	oart-time (60%) World Languag	ge (Spanish) teacher for the 2020-
2021 school year at	Step 10 MA (3 days per week =	= 60%) - \$44,766. This position is
not eligible for healt	h benefits. This position requi	res a mentor at the cost of \$550
to be paid by the dis	trict.	

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

MOTION BY______second by ______to approve Colleen D'Aprile as part-time classroom aide, 5.5 hours per day inclusive of a 30 minute lunch, at a rate of \$12.88 per hour [not to exceed 25 hours per week with a annual salary of \$11,786] effective 1 September 2020. This position is not eligible for benefits.

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

- F. OLD BUSINESS
- G. NEW BUSINESS

H. BOARD SECRETARY'S REPORT

MOTION BY	SECONDED BY	to adopt the following
resolution, effectiv	e 1 July 2020:	

WHEREAS, William J. Sabo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$40,000 to \$44,000;

NOW, THEREFORE BE IT RESOLVED that the Hamburg Borough Board of Education pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the board of education, and further authorizes William J. Sabo to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

To update the Board on the Gym Roof & Eave Replacement Project.

MOTION BY___SECONDED BY___to approve Payment Request #1, as submitted by GC Dynatech Construction, LLC, Inc. for the Gym Roof & Eave Replacement Project at the Hamburg School [Note: As of 19 July 2020 a payment request has not been received and if received I will review it at the BOE meeting-wjs].

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

I. SUPERINTENDENT'S REPORT

	Prese	entatio	n of the pro	oposed H	amburg	g School R	estart and	Recover	y Plan.	
	MOT	ION RV		SECO	NDFD F	RV	to ap	nrove tl	na Ham	hura
							ent on t			_
			checklist a		-		ciic oii ti	пс Бер	ai tilleli	. 01
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		Mr.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Mr.
		Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	Tobachnick
YES										
NO										
ABST	ΓΑΙΝ									
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	MOT	ION BY		SECO	NDFD F	BY	to ap	prove u	n to fif	teen
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						-	2020 at a	_	_	
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		Mr.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Mr.
		Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	Tobachnick
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YES										
NO	FAINI									
ABST	IAIN									
	MOT	ION BY		SECO	NDED E	BY	to app	rove a r	eductio	n
	in ful	l day p	reschool tu	ition (\$5	00) to r	eflect half	day tuition			
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		Mr.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Mr.
		Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	Tobachnick
YES										
NO										
ABST	ΓΑΙΝ									

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.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Mr.
	Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	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

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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		closed
the meeting to the public at	P.M.	
TC	EXECUTIVE SESSION	
WHEREAS, pursuant to N.J.S.A. the public from that portion of a of the matters described at N.J.S.	a public meeting at which the	
NOW, THEREFORE, BE IT RESOL enter into closed session to disc		
[] Matters rendered confidential by [X] Personnel	state or federal law –	
[] Appointment of a public official		
[] Matters covered by the attorney-c	lient privilege	
[] Pending or anticipated litigation		
[] Pending or anticipated contract ne	=	
[] Protection of the safety or propert [] Matters which would constitute ar		
[] Matters which the release of inf		eceive
Funds from the United States Gov		
[] Matters concerning collective nego		terms and
• •	ployees of the Board of Education	
[] Possible imposition of a civil penal	ty or suspension	
BE IT FURTHER RESOLVED that	said discussion may be disclos	sed to the public
when the reasons for discussing exist.		
MOTION TO ADJOURN MEETIN	G	
MOTION BY	SECONDED BY	that the
Board adjourned the meeting a	tP.M. [Voice Vote]	

FYI

• Board and Administrator, July 2020

Notes