HAMBURG BOARD OF EDUCATION REGULAR MEETING

AGENDA 25 August 2020

Held in the Hamburg School Gymnasium

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	Vacant
PRESENT									
ABSENT									

B. APPROVAL OF MINUTES

MOTION BY_____SECONDED BY_____to approve the minutes of the 28 July 2020 Regular Board meeting.

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

C. CORRESPONDENCE

- Executive County Interim Superintendent Dr. Lamonte (Hamburg School Restart Plan Approval) dated 11 August 2020 DOCUMENT A
- Alyssa Law Compliance DOCUMENT B
- School Security Drill Statement of Assurance DOCUMENT C

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. <u>Sussex County Educational Services Commission</u>
- 3. <u>Liaison with the Hamburg Borough Council</u>
- 4. **Building & Grounds**
- 5. Education & Policy

MOTION BY	SI	ECONDED BY		to approve
the second r	eading of the Policy	y 1648 (Resta	rt and Recovery Plan	n) as
depicted on	DOCUMENT D.			

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

MOTION BY	SECONDED BY	to approve
the first reading of t	he following policies and regulati	ons as depicted on
DOCUMENT E : [Doc	ument E can be found in the yello	w folder]

- P1649 (Federal Families First Coronavirus (COVID-19) Response Act
- P2270 (Religion in Schools)
- P2431.3 (Heat Participation Policy for Student Athlete Safety)
- P2622 (Student Assessment)
- P&R5111 (Eligibility of Resident/Nonresident Students)
- P&R5200 (Attendance)
- P&R5320 (Immunization)
- P&R5330.04 (Administering an Opioid Antidote
- P5610 (Suspension)
- P5610 (Suspension Procedures)
- P5620 (Expulsion)
- P&R8320 (Personnel Records)

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

MOTION BY	SECONDED	BYto approve ι	updated
preschool testing	assessment (Day C-2	2) materials at a cost of \$515	5.00.

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

6. Negotiations & Personnel

MOTION BY	SECONDED BY	to approve Pamela
Blauvelt as Grade 4 m	aternity leave replacement teac	her from 30 September 2020
through 5 February 20	021 at Step BA 1 (\$59, 440.00 pro	o-rated). This position is eligible
for health benefits.		

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

MOTION BY______second by ______to accept the resignation from Heather McDevitt, classroom aide effective 31 August 2020.

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

N	MOTION BY			SECONE	DED BY		to approve Heather		
N	1cDevitt	as Specia	l Educatio	n mate	rnity leav	ent tead	nt teacher from 1		
S	eptemb	er 2020 th	rough 2 C	ctober	2021 at S	tep BA 1 (\$	59,440.0	00 pro-r	ated). This
р	osition i	s not eligi	ble for he	alth be	nefits.				
•									
	Mr.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Vacant
	Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	
YES						- / -			
NO									
ABSTAIN				<u> </u>					
MO	TION BY_			SECONE	DED BY		to ap	prove a	medical
leave	e of abse	nce for en	nplovee #	890829	58 beginn	ing 2 Septe	mber 20	20 thro	ugh 17
Dece	ember 20	J2U.							
	NAr	Mr.	Mrs.	Mrc	Mr.	Mrs.	Mr.	Mrc	Vacant
	Mr.			Mrs.				Mrs.	Vacant
	Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	
YES									
NO									
ABSTAIN									
	L.		1		•	1	. II		1
MO	FION BY		9	SECONE	DED BY		to ap	prove Ja	son Have
						year at a ra	-	-	
					21 3011001	year at a re	ate oi 31	4.50 pe	i iloui, ilo
to ex	ceed 29	.5 hours p	er week.						
		D. 4 -	B.4					1 84	1/
	Mr.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Vacant
	Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	
YES	+ +								
ı LJ			1	1		1	1	1	

NO

ABSTAIN

MOTION BY	SECONDED BY	to approve that up to 4		
unused personal da	ys for the 2019-2020 academic y	ear be allowed to accumulate and		
shall take the status	of unused sick days in the follow	ving year for the Hamburg		
Education Association	on staff as a non-precedent setti	ng practice.		

	Mr.	Mr.	Mrs.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	Vacant
	Jones	Brunke	Zicarelli	Davis	Dreifus	Frayko	Gillen	Schels	
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 \$45.45.
- c) To accept the Board Secretary's and Treasurer's reports for 31 July 2020.
- d) To approve Transfers made by the Superintendent after the 28 July 2020 Board Meeting, with fund 10 debits totaling \$4,500 depicted on DOCUMENT F. The Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2020-2021 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 **31 July 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	Vacant
YES									
NO									
ABSTAIN									

F. OLD BUSINESS

To report a legal notice for the vacancy on the Hamburg School Borough Board of Education was placed in the Thursday 6 August 2020 edition of the New Jersey Herald and the 16 August 2020 edition of the Sunday Herald (and sent to the Star Ledger), with a due date of Tuesday 8 September 2020.

G. NEW BUSINESS

Н.	ROARD	SECRETA	ARY'S REPORT	ľ
п.	DUAND	JECKEIP	ANT J NEPUN	1

MOTION BY	SECONDED BY	to approve attendance
at the October 20-22,	2020 New Jersey School Board A	Association's Virtual Workshop at
a group rate of \$900 fo	or up to 25 people.	

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

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

MOTION BY______SECONDED BY______to approve Payment Request #2, as submitted by GC Dynatech Construction, LLC, Inc. for the Gym Roof & Eave Replacement Project at the Hamburg School [Note: As of 17 August 2020 a payment request has not been received and if received I will review it at the BOE meetingwjs].

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

I. SUPERINTENDENT'S REPORT

 Presentation of the proposed Hamburg School Restart and Recovery

MOTION BY	_ SECONDED BY	to approve the Staff
Member ID # 12092261 to	o increase step on salar	ry guide from BA 5 (\$64,450) to MAS
(\$67,770).		

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

MOTION BY	SECONDED BY	to approve [revised] instructional
contracts for the f	ollowing:	

- Student #9230033251 to attend Northern Hills Academy beginning 3 September 2020 at a cost of \$49,850.00 for the 2020-2021 school year
- Student #9230033251 for paraprofessional services while attending Northern Hills Academy beginning 3 September 2020 at a cost of \$26,853.00 for the 2020-2021 school year

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

MOTION BY	SECONDED BY	to approve [revised] instructional
contracts for the f	following:	

- Student #9230033251 to attend Northern Hills Academy for the 2020 Extended School Year at a cost of \$9,727.00 as per student IEP.
- Student #9230033251 for paraprofessional services while attending Northern Hills Academy 2020 Extended School Year at a cost of \$5,291.00 as per student IEP.

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

MOTION BY	SECONDED BY	_to approve th	e 2020-
2021 school	appropriate web site list as depicted in	DOCUMENT G.	

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

MOTION BY	SECONDED BY	to approve/accept the
following distric	t goals as depicted in DOCUMENT H	<u>:</u>

- Goal #1: Hamburg School will continue to collaborate with the school districts in its region to align and further develop curricular programs and shared curricular vision.
- Goal #2: Hamburg School will develop, administer, and evaluate a comprehensive climate survey of parents, staff, and community. Topics should include, but are not limited to: communication, security, curriculum, and technology
- Goal#3: Hamburg School will implement and maintain a professional development academy of opportunities to support online learning for students, parents and staff.

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

MOTION BY____SECONDED BY___to approve the Combined Professional Development/Field Trip/Facility Use as depicted on DOCUMENT I

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

Report

• As per **DOCUMENT J** from Dr. Rosalie Lamonte, the Hamburg School will be closed for in-person instruction on Tuesday, November 3, 2020. Instruction will be delivered to all students via remote learning on that day. Parent-teacher conferences will be held in the afternoon and evening hours.

MOTION BY____SECONDED BY___to approve Shared Services Agreement between Franklin Board of Education and the Hamburg Board of Education for the purpose of utilizing school nursing services in emergent situations as depicted on DOCUMENT K.

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

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_		
	TO EXECUTIVE SESSION	
• •	A. 10:4-12(b), the Board of Educa of a public meeting at which the B .J.S.A. 10:4-12(b)(1)-(9);	•
	OLVED that the Board of Education iscuss the following matter(s) cor	
[] Matters in which the release of Funds from the United States ([] Matters concerning collective no	y-client privilege negotiations erty of the public an unwarranted invasion of privacy information would impair a right to recovernment egotiations and/or the negotiation of temployees of the Board of Education	
	at said discussion may be disclosong and acting upon it in closed se	•
MOTION TO ADJOURN MEET	ING	
MOTION BY	SECONDED BY	that the
Board adjourned the meeting		

FYI

• Board and Administrator, August 2020

Notes