

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

MOTION BY _____ SECONDED BY _____ to approve/accept the following district goals as depicted in **DOCUMENT H:**

- **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 _____ 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, August 2020

Notes