

HAMBURG BOARD OF EDUCATION
SPECIAL MEETING AGENDA
16 MARCH 2021
Meeting will be held virtually
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 Sunday Herald and the Star Ledger.

ROLL CALL:

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|--------------|---------------|----------------|----------------|-------------------|----------------|---------------|----------------|-------------------|
| PRESENT | | | | | | | | | |
| ABSENT | | | | | | | | | |
| | | | | | | | | | |

PRESENTATION TO THE BOARD

CORRESPONDENCE

OPEN TO THE PUBLIC

Meeting opened to the public for comment at _____ P.M.
(VOICE VOTE)

Meeting closed to the public for comment at _____ P.M.
(VOICE VOTE)

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY’S REPORT

The website for the filing of the School Ethics/Financial Disclosure Statements is now available and the directions were sent to the Board via regular mail and emailed. The School Ethics Commission filing process is new for this year’s filing.

MOTION BY _____ SECONDED BY _____ to approve the FY 2021-22 Workshop, Meetings & Travel Budgets and the Professional Service, Athletic & Activity Budgets as depicted on DOCUMENT B. [Note: These items were lifted from the proposed FY 2021-22 budget].

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|-----------|------------|-------------|-------------|----------------|-------------|------------|-------------|----------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

MOTION BY _____ SECONDED BY _____ to adopt the following:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HAMBURG IN THE COUNTY OF SUSSEX, NEW JERSEY as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Parette Somjen Architects (the “Project Architect”), McManimon, Scotland & Baumann, LLC (“Bond Counsel”) and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit the educational plans and the schematic plans for the school facilities project consisting of renovations, alterations and various infrastructure improvements at the Hamburg School, including acquisition and installation of furnishings and equipment and site work (the “Project”), hereby approved in the forms prepared by the Project Architect, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Educational Facilities Construction and Financing Act,

N.J.S.A. 18A:7G-1 *et seq.* (P.L. 2000, Ch. 72, effective July 18, 2000, as amended and supplemented) (the “Act”) and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1, 6A:26-3.2 and 6A:26-3.11, as applicable. The Board will request debt service aid for eligible project costs.

2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.
3. The Project Architect has heretofore and is hereby authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore and is hereby delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
4. The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.
5. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution and to provide any required notice in a timely manner to prepare for a special school district election.

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|-----------|------------|-------------|-------------|----------------|-------------|------------|-------------|----------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

SUPERINTENDENT’S REPORT

MOTION BY _____ SECONDED BY _____ to approve the following co-curricular positions:

| | | |
|--------------------|----------------------|----------------------|
| Barry Douglass | Athletic Coordinator | \$427.80 [pro-rated] |
| Suzanne Williamson | Head Track Coach | \$1463.00 |
| Dorothy Smalley | Assistant Head Track | \$900.00 |

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|-----------|------------|-------------|-------------|----------------|-------------|------------|-------------|----------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

MOTION BY _____ SECONDED BY _____ to rescind the contract with Brian Bobrowski noted as “Head of Building & Grounds/Head Custodian” which was BOE approved on 26 January 2021 [signed on 29 January 2021]

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|-----------|------------|-------------|-------------|----------------|-------------|------------|-------------|----------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

MOTION BY _____ SECONDED BY _____ to approve Brian Bobrowski as Building & Ground Supervisor effective 29 March 2021 through 30 June 2021 at \$75,000 [pro-rated]. This position will carry health benefits.

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|-----------|------------|-------------|-------------|----------------|-------------|------------|-------------|----------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

MOTION BY _____ SECONDED BY _____ to amend the 2020-2021 Hamburg School calendar to reflect two [2] snow days [December 17 and February 1] thus making the last day of school Thursday, June 17, 2021

| | Mr. Jones | Mr. Brunke | Mr. Conklin | Mr. Dreifus | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Schels | Mrs. Zicarelli |
|---------|-----------|------------|-------------|-------------|----------------|-------------|------------|-------------|----------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

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 BY _____ SECONDED BY _____ to close the meeting to the public at _____ P.M

MOTION TO ADJOURN MEETING

**MOTION BY _____ SECONDED BY _____ that the Board
adjourned the meeting at ____ P.M. [Voice Vote]**

FYI

Notes