

HAMBURG BOARD OF EDUCATION  
REGULAR MEETING

AGENDA

27 July 2021

7:00 PM

To be held in the Cafeteria  
of the Hamburg Elementary School

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 know, 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 Sunday Herald.

**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:**

**Approval of the Minutes:**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:** the minutes and the Executive Session minutes of the 22 June 2021 Regular Board meeting.

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

**Correspondence:**

**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 [3] 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]**

**COMMITTEE REPORTS:**

**State & County School Boards**

**Sussex County Educational Services Commission**

**Liaison with the Hamburg Borough Council**

**Building & Grounds**-To update the Board on the second Referendum Informational meeting held on 14 July 2021.



## Negotiations & Personnel

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve items a-c:**

- a. Antoinette Ratzer as Long-Term Substitute, MA Step 1 at \$64,932.00 effective 1 September 2021 through 31 December 2021. This position is eligible for benefits.
- b. Alexandra Backle as part-time classroom aide, 4 hours per day, at a rate of \$14.30 per hour [not to exceed 20 hours per week with an annual salary of \$10,468] effective 1 September 2021. This position is not eligible for benefits.
- c. Dawn Thomas as part-time classroom aide, 5 hours per day exclusive of a 30-minute unpaid lunch, at a rate of \$13.88 per hour [not to exceed 25 hours per week with an annual salary of \$12,701] effective 1 September 2021. This position is not eligible for 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 accept:** with regret, the resignation of Catherine Blake, Guidance Counselor effective 6 July 2021 as depicted on **DOCUMENT B.**

	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 accept:** with regret, the resignation of Klara Azzopardi, Speech Pathologist effective 1 July 2021 as depicted on **DOCUMENT C.**

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

## **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 **\$51,932.15**.
- c. To accept the Board Secretary's and Treasurer's reports for **30 June 2021**.
- d. To approve Transfers made by the Superintendent after the **22 June 2021** Board Meeting, with fund 10 debits totaling **\$28,700** depicted on **DOCUMENT D** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2020-21 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 2021** 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.

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

**OLD BUSINESS**

**NEW BUSINESS**



NO									
ABSTAIN									

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:** the 2021-2022 Substitute Blanket List as depicted on **DOCUMENT H.**

	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:** Hamburg School’s annual HIB Report Card as posted on the school’s website and depicted on **DOCUMENT I.**

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

**Fire/Evacuation/Safety Drills:**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:** the following Co-Curricular assignments:

Activity	2021-2022	Stipend
AVA Coordinator	M. Blochinger	Level 6 - \$1688
Art Club	A. Pollison	Level 3 - \$1238

Head Drama	J. Tarantino	Level 6 - \$1913
Assistant Drama	P. Dean	Level 2 - \$1238
Safety Patrol	J. Tarantino	Level 1 - \$844
Newspaper	D. Smalley	Level 6 - \$1350
NJHS Advisor	M. Sealander	Level 6 - \$1463
Yearbook Advisor	M. Sealander	Level 6 - \$1913
Band Director	J. Tarantino	Level 6 - \$1463
Environmental Club	D. Kolb	Level 6 - \$1463
Grade 8 Advisor	D. Smalley	Level 6 - \$1848
Computer Tech/Robotics	M. Sealander	Level 3 - \$1575
Chorus	J. Tarantino	Level 6 - \$1463
Academic Club	P. Dean	Level 4 - \$1350
<b>Sport</b>	<b>2021-2022</b>	<b>Stipend</b>
Athletic Coordinator	B. Douglass	Level 6 - \$2139
Head Girls Basketball	P. Blauvelt	Level 1 - \$1688
Asst. Girls Basketball	M. Garris	Level 1 - \$1463
Head Boys Basketball	A. Ratzer	Level 2 - \$1801
Asst. Boys Basketball	M. Clark	Level 3 - \$1688
Head Cross Country	S. Hoover	Level 3 - \$1238
Asst. Cross Country	P. Blauvelt	Level 1 - \$788
Head Soccer	S. Cullen	Level 1 - \$1575
Asst. Soccer	C. Freeswick	Level 1 - \$1350
Head Track & Field	S. Williamson	Level 6 - \$1463
Asst. Track & Field	M. Clark	Level 2 - \$1013
Volleyball Intramural	V. Danko	Level 6 - \$1463
Asst. Volleyball Intramural	A. Ratzer	Level 1 - \$900

	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:**





NO									
ABSTAIN									

**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**]

**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-**CSA FY 2020-21 Evaluation**
- 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 exit Executive Session at \_\_\_\_\_ P.M.**

**MOTION TO ADJOURN MEETING**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ closed the meeting to the public at \_\_\_\_\_ P.M.**

***FYI***

**Board and Administrator, July 2021**

Notes