# 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:

<b>Approval</b>	of the	Minutes:
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MOTION BY	SECONDED BY	to approve: the minutes and the
Executive Session m	inutes 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** 

<u>Building & Grounds</u>-To update the Board on the second Referendum Informational meeting held on 14 July 2021.

# **Education & Policy**

MOTION BY	SECONDED BY	to app	rove: the first	t
reading of Al	ert 223 Policies and Regulations as depic	ted on	DOCUMENT	Α
which can be	e found on the Google Drive:			

P0131	Bylaws, Policies, and Regulations [Rev]
P1521	Educational Improvement Plans [M] {Abolished}
P1649	Federal Families First Coronavirus (COVID-19) Response Act [M]
	{Abolished}
P2421	Career and Technical Educational [Revised]
R2421	Vocational – Technical Education (Abolished)
P3134	Assignment of Extra Duties [Rev]
P&R3142	Nonrenewal of Nontenured Teaching Staff Member [Rev]
P&R3221	Evaluation of Teachers [M] [Rev]
P&R3222	Evaluation of Teaching Staff Members, Excluding Teachers and
	Administrators [M] [Rev]
P&R3223	Evaluation of Administrators, Excluding Principals, Vice-
	Principals, and Assistant Principals [M] [Rev]
P&R3224	Evaluation of Principals, Vice-Principals, and Assistant Principals
	[M] [Rev]
P&R4146	Nonrenewal of Nontenured Support Staff Member [Rev]
P&R 5460.02	Bridge Year Pilot Program [M] {New}
P&R6471	School District Travel {m} [Rev]
P8561	Procurement Procedures for School Nutrition Programs [M] [Rev]

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

#### **Negotiations & Personnel**

<b>MOTION BY</b>	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 Kla	ra Azzopardi, Speech Patholog	ist effective 1 July 2021 as depicted on
<b>DOCUMENT C.</b>		

	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**

#### MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the submission of the FY 2021-22 ESEA and IDEA grant applications, declining Title 3 funds in the amount of \$200 as depicted in **DOCUMENT E.** Mr. Mr. Mr. Mr. Mrs. Mr. Mr. Mrs. Mrs. Frayko Jones Brunke Conklin Dreifus Frangipane Gillen Schels Zicarelli YES NO **ABSTAIN** SUPERINTENDENT'S REPORT MOTION BY SECONDED BY to approve: the combined Professional Development/Field Trip/Substitute and Facility Use as depicted on **DOCUMENT F.** Mr. Mr. Mr. Mr. Mr. Mrs. Mr. Mrs. Mrs. Jones Brunke Conklin Dreifus Frangipane Frayko Gillen Schels Zicarelli YES NO **ABSTAIN** MOTION BY \_\_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the 2021-2022 Field Trip Blanket Approval List as depicted on **DOCUMENT G.** Mr. Mr. Mr. Mr. Mr. Mrs. Mr. Mrs. Mrs. Jones Brunke Conklin Dreifus Frangipane Frayko Gillen Schels Zicarelli

**BOARD SECRETARY'S REPORT** 

YES

NACTION	DV		CECOND	50 DV		•		- 2024 2	022
					CUMENT H.		ove: the	e 2021-20	022
			·						
	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarell
YES									
NO									
NO ABSTAIN	ВҮ		SECOND	ED BY		to appr	ove: Ha	mburg S	chool's
NO ABSTAIN MOTION					chool's we				chool's
NO ABSTAIN MOTION annual HI	B Repoi	rt Card as	s posted	on the s	chool's we	bsite an	d depict	ed on	
NO ABSTAIN MOTION annual HI	B Repoi								chool's  Mrs. Zicarell
NO ABSTAIN MOTION annual HI	B Repor	rt Card as	s posted  Mr.	on the s	chool's we	bsite an	d depict	Mrs.	Mrs.
MOTION annual HI DOCUME	B Repor	rt Card as	s posted  Mr.	on the s	chool's we	bsite an	d depict	Mrs.	Mrs.
NO ABSTAIN MOTION	B Repor	rt Card as	s posted  Mr.	on the s	chool's we	bsite an	d depict	Mrs.	Mrs.

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

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

Curricular assignments:

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	
Sport	2021-2022	Stipend	
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.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY	to approve:
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- Michele Sealander Teacher-in-Charge for the 2021-2022 school year @ \$1000
- Michele Sealander Testing Coordinator for the 2021-2022 school year @ \$1000

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

# To report the following:

- Referendum Presentation DOCUMENT J
- Therapy Dog Plan DOCUMENT K

<b>MOTION BY</b>	SI	ECONDED BY	to approve: the extension of
LDTC and So	cial Worker wit	th Sussex County	<b>Educational Services Commission from 1</b>
July 2021 th	rough 31 Augus	st 2021 at a rate	of \$82.00/hour for each position as
depicted on	<b>DOCUMENT L.</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 approve: the 2021-2022 Nursing Contract with Bayada Pediatrics as depicted on DOCUMENT M.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									

NO					
ABSTAIN					

#### **OPEN TO THE PUBLIC**

comments on the agenda Board Meetings. Each st duration. If you would li	ratement made by all participants mo ke to address the Board, please raise	rith Policy 0167 – Public Presentation at ay be limited to three minutes in
Meeting opened to the [VOICE VOTE]	he public for comment at	P.M.
Meeting closed to the [VOICE VOTE]	e public for comment at	P.M.
EXECUTIVE SESSION		
MOTION BY the public at	SECONDED BY P.M.	closed the meeting to

### **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 –
[X]	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
ſ	Funds from the United States Government
[]	Matters concerning collective negotiations and/or the negotiation of terms
ä	and Conditions of employment of employees of the Board of Education
[]	Possible imposition of a civil penalty or suspension
whe exist	en the reasons for discussing and acting upon it in closed session no longer t.
	SECONDED BY to exit ExecutiveP.M.
	TO ADJOURN MEETING
MOTION B	SY SECONDED BY closed the meeting to the public _ P.M.

FYI

Board and Administrator, July 2021

