

HAMBURG BOARD OF EDUCATION
REGULAR MEETING

AGENDA

31 August 2021

7:00 PM

To be held in the Hamburg School Cafeteria

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									

Hamburg School’s Mission Statement:

The mission of Hamburg Public School District is to provide an education, which will enable students to acquire the knowledge, skills, and values necessary to become contributing members of society.

The educational program will enable each student to develop emotionally, socially, psychologically, and cognitively within his or her abilities and interests.

The mission of the Hamburg Public School District, therefore, is to develop an educational program that is under constant evaluation, allows all students to achieve New

Jersey Student Learning Standards at all grade levels, and is dedicated to providing experiences relative to the demands of modern society in an effort to best prepare our students for success in college and career.

Presentation to the Board:

Approval of the Minutes:

MOTION BY _____ SECONDED BY _____ to approve: the minutes of the 27 July 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									

MOTION BY _____ SECONDED BY _____ to approve: the Executive Session minutes of the 27 July 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 third Referendum Informational meeting held on 12 August 2021

MOTION BY _____ SECONDED BY _____ to approve: the first reading of Policy 1648.11{New} [The Road Forward COVID-19 – Health and Safety] 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									

Negotiations & Personnel:

MOTION BY _____ SECONDED BY _____ to approve items a-g:

- a. Lisa Sears as part-time Learning Disabilities Teacher Consultant [LDTTC], MA Step 15 at \$42,349.00 which reflects 2.5 days per week [50%] effective 1 September 2021 through 30 June 2022. This position is not eligible for benefits.
- b. Laura Weingartner as full-time Speech Pathologist, MA Step 10 at \$77,022, effective 1 September 2021 through 30 June 2022. This position does qualify for benefits.
- c. Brianna Wambach as part-time Social Worker, MA Step 6 at \$42,830 which reflects 3 days per week [60%] effective 1 September 2021 through 30 June 2022. This position is not eligible for benefits.
- d. Kimberly Dolan as part-time classroom aide, 4 hours per day at a rate of \$13.88 per hour [not to exceed 25 hours per week with an annual salary of \$10,161] effective 1 September 2021. This position is not eligible for benefits.
- e. Maria Pisciotto as part-time classroom aide, 5 hours per day at a rate of \$13.88 per hour [not to exceed 25 per week with an annual salary of \$12,701] effective 1 September 2021. This position is not eligible for benefits.

- f. Elizabeth Weite as part time classroom aide, 2.5 hours per day at a rate of \$13.88 per hour [not to exceed 25 per week with an annual salary of \$6,351] effective 1 September 2021
- g. A change in the schedule for paraprofessional Suzanne Venezia to reflect a change from 4 hours daily to 3.5 hours daily at a rate of \$14.27 [not to exceed 25 hours per week with an annual salary of \$9,141] 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									

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 **\$4,450.75**.
- c. To accept the Board Secretary’s and Treasurer’s reports for **31 July 2021**.
- d. To approve Transfers made by the Superintendent after the **27 July 2021** Board Meeting, with fund 10 debits totaling **\$9,000** depicted on **DOCUMENT D**. 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 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.

MOTION BY _____ SECONDED BY _____ to approve items a-f:

	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

BOARD SECRETARY’S REPORT

MOTION BY _____ SECONDED BY _____ to approve: the submission of the FY 2021-23 American Rescue Plan Act of 2021 [ARP]-Individuals with Disabilities Education Act [IDEA] grand applications as depicted on **DOCUMENT E.**

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

To review the closeout invoice and the pictures of the Lighting Upgrade & 1900’s Building Boiler Replacement Project as performed by Donnelly Energy, Inc. under the NJ Clean Energy’s Direct Install Program **DOCUMENT F.** Note the total eligible project cost was \$113,812.58 with the cost to the Hamburg Borough Board of Education of \$28,802.52 with the State of New Jersey Paying the balance of \$91, 050.06 under the NJ Clean Energy Program.

MOTION BY _____ SECONDED BY _____ to accept: The Lighting Upgrade & the 1900's Building Boiler Replacement Project as complete and approve the final payment to Donnelly Energy, Inc in the amount of \$17,984.45.

	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 items a-b:

a. Harassment, Intimidation, and Bullying [HIB] Report:

Month	# of Incidents Investigated	# of Incidents HIB Confirmed	Remediation [Y/N]	Discipline [Y/N]
July 2021	0	0		
August 2021				
September 2021				
October 2021				
November 2021				
December 2021				
January 2022				
February 2022				
March 2022				
April 2022				
May 2022				
June 2022				

MOTION BY _____ SECONDED BY _____ to approve/accept: the Chief School Administrator merit goals, as per contract and approval by the Executive County Superintendent as depicted on **DOCUMENT L.**

	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 Full-time Principal Waiver for the 2021-2022 school year as depicted on **DOCUMENT K.**

	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:

- The Moving Wall in Sussex County – September 2021 **[DOCUMENT M]**
- Evaluation Information System Certification – September 2020-2021 **[DOCUMENT N]**
- School Security Drill Statement of Assurance **[DOCUMENT O]**
- NJ DOE Content Specialists – October 2021
- Therapy Dog Implementation Plan **[DOCUMENT P]**
- MERV13 Fans @ FORD from Hamburg OEM
- Student Enrollment

Grade	In-District	Out-of-District	Choice Non-Public	Charter
Preschool	21			
Kindergarten	37			
Grade 1	26			
Grade 2	22			
Grade 3	21	1		
Grade 4	21			
Grade 5	22		2	1
Grade 6	20	1	1	4
Grade 7	20		8	16
Grade 8	30		5	7

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]

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 exit Executive Session at _____ P.M.

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____ closed the meeting to the public at _____ P.M.

FYI

- Proposed Referendum flyers

Notes