# September 9, 2021

AT 6:00 P.M. Held in the Cafeteria of the Hamburg Elementary School

PRESENT: Francis Brunke, John Conklin, David Dreifus, Michael Frangipane (arrived at

6:01 PM), Timothy Gillen, Tricia Schels, Brianne Zicarelli, Sheila Frayko, Vice

President, Robert Jones, President

ABSENT: None

3 Members of the Public

The Board President opened the meeting at 6:00 P.M., with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

"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 and the Sunday Herald and the Star Ledger."

## Mr. Jones read the 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 - None

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#### **APPROVAL OF THE MINUTES - None**

#### CORRESPONDENCE

Mrs. Sigman reviewed the Preschool Expansion Grant approval letter [DOCUMENT A].

Considerable discussion ensued.

On motion by Mrs. Frayko, seconded by Mrs. Schels, and carried unanimously by roll call vote, accepted \$579,984 in aid to support the 2021-2022 Preschool Education AID [PEA] Expansion as depicted on [DOCUMENT A].

#### **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 state your name and address before making your statement to the Board.

On motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, opened the meeting to the public for comment at 6:03 P.M.

No one addressed the Board.

On motion by Mrs. Frayko, seconded by Mrs. Zicarelli, and carried unanimously by voice vote, closed the meeting to the public for comment at 6:03 P.M.

### **COMMITTEE REPORTS**

State & County School Boards - No report.

Sussex County Educational Services Commission - No report.

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Liaison with the Hamburg Borough Council - No report.

<u>Building & Grounds</u> – Mr. Gillen stated that the next Informational Referendum Meeting will be held on Monday, 13 September 2021 at 6:00 PM.

Education & Policy - No report.

## Negotiations & Personnel -

On motion by Mrs. Frayko, seconded by Mr. Gillen, and carried by the following roll call vote, after some discussion, approved:

- 1. Ashley Green as full-time Kindergarten Teacher, BA Step 1 at \$61,612 [pro-rated] effective 13 September 2021. This position does qualify for benefits.
- 2. Kristen Genetelli as full-time Special Education Teacher, BA Step 1 at \$61,612 [pro-rated] effective 8 November 2021. This position does qualify for benefits.
- Krystal Sepulveda as full-time Pre-school teacher, BA step 1 at \$61,612\* [prorated] effective 13 September 2021. [\*PEA Funding] This position does qualify for benefits.

A discussion ensued regarding the Preschool Kindergarten Programs.

Finance Committee – No report.

### **OLD BUSINESS**

Mrs. Sigman reported that 84% of the Hamburg School Staff are vaccinated.

### **NEW BUSINESS**

No New Business.

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On motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, opened the meeting to the public for comment at 6:12 P.M.

No one addressed the Board.

On motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, closed the meeting to the public for comment at 6:12 P.M.

### **EXECUTIVE SESSION**

No Executive Session.

On motion by Mr. Gillen, seconded by Mrs. Schels, and carried unanimously by voice vote, that the Board adjourned the meeting at 6:12 P.M.

Respectfully submitted,

William Sabo

Interim Business Administrator/

**Board Secretary**