

HAMBURG BOARD OF EDUCATION  
REGULAR MEETING

**AGENDA**

**16 November 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 to meet with success and grand achievements in the 21<sup>st</sup> century..

**Approval of the Minutes:**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve** the Minutes and the Executive Minutes of the 26 October 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									

**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

[X] Matters covered by the attorney-client privilege-**Referendum/Bond Issuing Guidance**

- [ ] 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.**

**Correspondence:**

- Email from Richard Bozza, NJASA Director – **DOCUMENT CR1**
- NWEA – Fall 2021 – **DOCUMENT CR2**
- PLC Topics – **DOCUMENT CR3**

**Presentation:**

**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]**









**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to accept the New Jersey Department of Education’s School Security Grant [#20E00486] in the amount of \$20,000.**

	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	# Incidents Investigated	# Incidents HIB Confirmed	Remediation (Y/N)	Discipline (Y/N)
July 2021	0	0		
August 2021	0	0		
September 2021	1	1	Y	Y
October 2021	4	2	Y	Y
November 9, 2021	1	0	Y	Y
December 2021				
January 2022				
February 2022				
March 2022				
April 2022				
May 2022				
June 2022				









**To report the following:**

- The Sussex County Superintendent’s approval of Mrs. Sigman’s Merit Goals as depicted on **DOCUMENT J.**
- Hamburg School Suspensions – November 2021

Grade	In School	Out of School	# of Days
6		X	1

- Student Enrollment

Hamburg School Student Enrollment for October 2021

Grade	In-District	Out-of-District	Choice/ Non-Public	Charter
Preschool	31			
Kindergarten	38			
Grade 1	25			
Grade 2	24			
Grade 3	20	1	2	
Grade 4	22		2	
Grade 5	21		2	1
Grade 6	17	1	1	4
Grade 7	20	1	8	15
Grade 8	31		6	7
Total	249	3	21	27

## **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]**

## **MOTION TO ADJOURN MEETING**

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

## *FYI*

- PTA Wreath Sale Flyer
- Hamburg School 2021-2022 Calendar

Notes