

The Board Secretary asks for nominations for President.

The meeting is turned over to President.

The President asks for nominations for Vice President.

PRESENTATION TO THE BOARD – None

ANNUAL DESIGNATIONS

A. To designate the following banks as depositories:

- TD Bank, Franklin, NJ
- Lakeland Bank, Sussex, NJ
- NJ Cash Management Fund, Trenton, NJ

B. To designate the following officers to sign against the accounts of the Board of Education as follows:

<u>General/Bond/Flex Spend & P/R Deduct Activities</u>	<u>Food Service</u>	<u>Payroll</u>
President or Vice President	Secretary	Treasurer or
Secretary	CSA	Secretary
Treasurer		

C. To designate AXA/Equitable, Lincoln National Life Insurance Company and Lincoln Investment Planning, Inc. as 403(b)/Tax Shelter vendors/providers.

D. To designate the New Jersey Herald, the Sunday Herald and the Star Ledger [emailed & asked to publish if no fee] as the official newspaper for advertising and for public notices, the Star Ledger for certain employment ads and/or public notices, and njhire.com for various employment ads.

MOTION BY _____ SECONDED BY _____ to approve the Annual Designations [A through D]:

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

FY 2022 ANNUAL MEETING SCHEDULE

MOTION BY _____ SECONDED BY _____ to approve the 2022 Annual Meeting Schedule, 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									

2022 MISCELLANEOUS ANNUAL ADOPTIONS/APPOINTMENTS

- A. To readopt the existing Board Bylaws and Policy Manual.
- B. To readopt any existing contracts and agreements to which the Board is a party and where continuation is not authorized by law.
- C. To review and to adopt the Board Member Code of Ethics **[DOCUMENT C]** and for the individual board members to sign an acknowledgement of receipt of the Board Members Code of Ethics.
- D. To adopt the existing Curriculum Guides and Curriculum textbooks.
- E. To establish a Petty Cash Account in the amount of \$200 and to appoint Louise Murphy as Custodian of the Petty Cash Account.

- F. To appoint the Business Administrator/Board Secretary as the Public Agency Compliance Officer (per Affirmative Action requirements)

MOTION BY _____ SECONDED BY _____ to approve the 2022 Miscellaneous Annual Adoptions/Appointments [A through F].

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

CORRESPONDENCE—None at this time.

OPEN TO THE PUBLIC

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 review the proposals/contract from Parette Somjen Architects for the Referendum Project [**DOCUMENT {will be emailed to members}**]. As discussed at the December 13th meeting, this document will be emailed out to the full Board once the attorney review process is completed.

To discuss the delaying of the Site Work project.

MOTION BY _____ SECONDED BY _____ to approve Parette Somjen Architects [PSA] the authority to prepare all plans, specifications, drawings and necessary bid related documents including the analysis of the bids received for the Re-bid #3 of the Site Work Project at the Hamburg Elementary School in accordance with the terms & conditions of the FY 2021-22 contract with PSA; to delegate the authority to the Interim School Business Administrator for supervision of the Site Work Project and; the Business Administrator ensures that funds are available for this professional service as funded by the appropriation in the FY 2021-22 Budget. [Note: This project was bid in FY 2018-19 & FY 2019-20 and on both occasions the bids received were rejected by the Board, upon advice from counsel-wjs].

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

Education & Policy

Negotiations & Personnel

Finance Committee

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY’S REPORT

To review with the Board the Board member training requirements, as a result of the Accountability Regulations, and to discuss Board members being responsible for their own training requirements.

To report the Treasurer of School Monies vacancy was advertised with a closing date of Friday 14 January 2022.

MOTION BY _____ SECONDED BY _____ to approve the increasing of the substitute custodial hourly rate, effective 1 January 2022, to \$18 per hour without a boiler’s license and \$20 per with a boiler’s license.

	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:

Blochinger 1/17/2022 Teaching Civics Through History \$0.00
High Point RHS plus related travel/mileage

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

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____ that the Board adjourned the meeting at ____ P.M. [Voice Vote]