

HAMBURG BOARD OF EDUCATION  
REGULAR MEETING

**AGENDA**

**13 December 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 16 November 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:**

- Letter from County Superintendent, Gayle Carrick finding Hamburg School’s virtual or remote instruction plan to be compliant.

**Presentation:**

Mr. Josh Thompson, Parette Somjen Architects on the proposed referendum project timelines [**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 [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 review the 23 November 2021 Building & Grounds Committee Report agenda & notes [**DOCUMENT B**].
- To discuss the referendum construction project decision making process.

#### **Education & Policy:**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:** the first reading of Alert 225 Policies and Regulations as well as the 2000 [Program Series] as depicted on **DOCUMENT C**.

P1648.13	School Employee Vaccination Requirements ( <b>MANDATED - NEW</b> )
P1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID19 ( <b>MANDATED - NEW</b> )
P2425	Emergency Virtual or Remote Instruction Program ( <b>MANDATED – NEW</b> )
P/R5751	Sexual Harassment of Students ( <b>MANDATED – REVISED</b> )
P8420.1	Emergency and Crisis Situations ( <b>MANDATED – REVISED</b> )
R8420.1	Fire and Fire Drills ( <b>MANDATED – REVISED</b> )
P2000	Table of Contents ( <b>UPDATE</b> )
P2110	Philosophy of Education: District Mission Statement ( <b>UPDATE</b> )
P2132	School District Goals and Objectives ( <b>UPDATE</b> )
P2200	Curriculum Content ( <b>UPDATE</b> )
P2210	Curriculum Development ( <b>UPDATE</b> )
P2220	Adoption of Courses ( <b>UPDATE</b> )
P2230	Course Guides ( <b>UPDATE</b> )
P2240	Controversial Issues ( <b>UPDATE</b> )
P2260	Affirmative Action Program for School and Classroom Practices ( <b>UPDATE</b> )
P2270	Religion in the Schools ( <b>UPDATE</b> )
Policy	Therapy Dog ( <b>NEW</b> )







**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the FY 2021-22 Federal Grant-ESEA/IDEA expenditures [modified due to staffing changes] as depicted on **DOCUMENT J.****

	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 submission of the Elementary & Secondary School Emergency Relief Fund III [ESSER3] application, with a project period of 11 March 2021 through 30 September 2024, as depicted on **DOCUMENT K.****

The following three (3) items are to clarify the 26 October 2021 Board Actions:

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to adopt the following:**

- 1) RESOLVED, that the Hamburg Board of Education, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Preschool Playground Project at the Hamburg School” to serve as an application to the Office of School Facilities and an amendment to the District’s Long-Range Facility Plan, if required;**

**and**

**BE IT FURTHER RESOLVED, this project shall be an “Other Capital” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account and/or through the Preschool Expansion Grant.**





**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	1	0	Y	Y
January 2022				
February 2022				
March 2022				
April 2022				
May 2022				
June 2022				

b. Safety Drill Report – December 2021

	Date	Time	Evacuation Time
Fire Drill			
Safety Drill – Non-Fire Evacuation Drill			

	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 combined Professional Development/Field Trip/Substitute and Facility Use 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									

**To report/discuss the following:**

- Governor’s Teacher of the Year – Mrs. Kate Field
- Educational Services Professional – Ms. Christen Sylvester
- The Connection [Co-curricular School Magazine]
- Pre-K Walkthrough Invitation – prior to January 25, 2022 @ 6:30pm
- Dismissal Discussion – **[DOCUMENT M]**  
Hamburg School Suspensions – December 2021

Grade	In School	Out of School	# of Days
5		X	3
5		X	2
5		X	2
5		X	3
6	X		1

- Student Enrollment

Hamburg School Student Enrollment for December 2021

Grade	In-District	Out-of-District	Choice/ Non-Public	Charter
Preschool	31			
Kindergarten	37			
Grade 1	25			
Grade 2	25			
Grade 3	20	1	2	
Grade 4	22		2	
Grade 5	22		2	1
Grade 6	17	1	1	4
Grade 7	19	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]**

**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*

- Board & Administrator, December 2021

Notes