

**HAMBURG BOARD OF EDUCATION  
PUBLIC HEARING ON THE FY 2022-23 BUDGET  
AND  
REGULAR MEETING  
AGENDA  
26 April 2022  
7:00 p.m.  
To be held in the Cafeteria**

**A. 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 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, the Star-Ledger and the Sunday Herald.

**ROLL CALL:**

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
PRESENT									
ABSENT									

**B. Presentation to the Board:**

- **Public Hearing on the proposed FY 2022-23 Budget - [DOCUMENT A]**
- To discuss the proposed FY 2022-23 Budget.
- Performance Report 2020-2021 [Mrs. Sigman] **[DOCUMENT A1]**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** opened the meeting to the public for comment on the proposed FY **2022-23** Budget at \_\_\_\_\_ P.M. **(VOICE VOTE)**

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

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** closed the meeting to the public for comment on the proposed FY **2022-23** Budget at \_\_\_\_\_ P.M. **(VOICE VOTE)**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_** to adopt: the budget for the **2022-23** school year for the Hamburg Borough Board of Education, as follows:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

<u>Expenditures</u>		<u>Revenue</u>	
General Current Expense	\$ 6,895,569	<u>General Fund</u>	
Capital Outlay	\$ 375,130	..Budgeted Fund Balance	\$ 799,516
Special Revenue Fund	\$ 636,790	..Local Tax Levy	\$ 5,367,795
Repayment of Debt	\$ 253,248	..Misc Revenue	\$ 2,000
Transfer to Charter School	\$ 546,013	..Tuition	\$ -
		..State Aid	\$ 1,297,401
		Withdraw from C/R	\$ 350,000
		..Semi/Medicaid	\$ 0
Total Expenditures	\$ 8,706,750	<u>Special Revenue Fund</u>	
		..State Aid	\$ 0
		..Federal Aid	\$ 636,790
		<u>Debt Service Fund</u>	
		..Budgeted Fund Balance	\$ 0
		..Local Tax Levy	\$ 167,144
		..State Aid	\$ 86,104
		Total Revenue	\$ 8,706,750



**FY 2022-23 ANNUAL DESIGNATIONS**

- A. To designate AXA/Equitable, Lincoln National Life Insurance Company and Lincoln Investment Planning, Inc. as 403(b)/Tax Shelter vendors/providers.
- B. To designate the New Jersey Herald, the Star-Ledger and the Sunday Herald as the official newspaper for advertising and for public notices the Star Ledger for certain employment ads and/or notices and njhire.com for various employment ads.
- C. To designate **Chris Imbrie** as surrogate parent for the 2022-23 school year

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the FY 2022-23 Annual Designations [A - C]:**

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

**FY 2022-23 ANNUAL AUTHORIZATIONS**

- A. To empower the Chief School Administrator and Business Administrator/Board Secretary to implement the **2022-23** budget pursuant to the policies and regulations of the NJ State Department of Education and the Hamburg Borough Board of Education.
- B. To permit the Business Administrator to audit and to approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.

- C. To authorize the Business Administrator to make purchases up to the bid threshold, utilizing the quotation process and/or purchases from New Jersey State Contract Vendors and/or from board approved pricing cooperatives/consortiums approved awarded vendor lists [such as approved vendors from the West/Central New Jersey Cooperative Bid Program/Ed-Data/Morris County Educational Services Commission the lead agency, the Educational Services Commission of New Jersey Cooperative Pricing System, the Hunterdon County Educational Services Commission’s Pricing System, the Camden County Educational Services Commission Cooperative Pricing System, New Jersey School Boards Association Cooperative Pricing System, etc.].
- D. To authorize the Business Administrator, on an as needed basis, to issue advance payment and/or partial payment to facilitate district requisitions.
- E. To authorize the Superintendent and/or his/her designee to declare miscellaneous items no longer needed as surplus and to dispose of these items.
- F. To authorize the Superintendent and/or the Business Administrator to enter into inter-local agreements with other school districts, municipalities and/or county governments for miscellaneous services, supplies or equipment.

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the FY 2022-23 Annual Authorizations [A through F], as depicted:**

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

**FY 2022-23 MISCELLANEOUS ANNUAL ADOPTIONS/APPOINTMENTS**

- A. To readopt the existing Board Bylaws and Policy Manual for the 2022-23 school year.
- 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 adopt the existing Curriculum Guides and Curriculum textbooks.
- D. To establish a Petty Cash Account in the amount of \$200 and to appoint Louise Murphy as Custodian of the Petty Cash Account.

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the FY 2022-23 Miscellaneous Annual Adoptions/Appointments [A through D].**

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

**APPROVAL OF MINUTES**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the minutes of the 24 March 2022 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**

A letter for Mr. Neil Cramer, Executive County Business Administrator dated 24 March 2022 informing the district of the reinstatement of the FY 22/23 Budget’s Chapter 44 reduction of \$46,829 [Note: This reinstatement does not affect the tax levy of the 22/23 budget the Board approved on 24 March 2022, but rather this reinstatement adjustment will flow to the Board’s “Banked Cap” to be used in subsequent budgets—wjs].

**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 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

- Referendum Project Update by Bill Sabo & Brian Bobrowski **DOCUMENT B**
  - **HVAC Project**-Parette Somjen Architects [PSA] is scheduled over the April 2022 Spring Break to start the onsite investigation.
    - Anticipating going out to bid in the Fall of 2022.
  - **Roof Project**-PSA is scheduled to be on-site over the April 2022 Spring Break to start the onsite roof investigation [weather permitting].
    - Anticipate going out to bid in the Fall 2022.
  - **Restroom Project**
    - Bid advertised on Friday 25 February 2022.
    - Bid Opening on Friday 25 March 2022.
    - To review the bids submitted **DOCUMENT C**.
  - **Exterior Repair Project**
    - Parette Somjen Architects sent the quotation packet out to 3 qualified contractors, as follows:
      - Friday 11 March 2022 the quotation packet sent out
      - Friday 25 March 2022 quotation due
      - To review the Exterior Masonry Repair Quotes received **DOCUMENT D**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to: award the contract for the Exterior Masonry Repair quote, as released by Parette Somjen Architects, to Michael J. Malpere Co. Inc., in the amount of \$28,900 and to authorize the Interim Business Administrator to execute any and all documents regarding this contract and to authorize the Interim Business Administrator to execute change orders regarding this project.**

	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 resolution awarding a contract for the Restroom Renovations 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									

### **Education & Policy**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the second reading for Policies and Regulations on Alert 226 as depicted on **DOCUMENT F** which can be found on the Google Drive:**

P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment [M] - Rev.
P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries [M] - Rev
P2451	Adult High School [M] - Rev
R2460.30	Additional/Compensatory Special Education and Related Services [M] New
P2622	Student Assessment [M] Rev
P3233	Political Activities - Rev
P5541	Anti-Hazing [M] - Rev
P7540	Joint-Use of Facilities – Rev
P&R 8465	Bias Crimes and Bias-Related Acts [M] – Rev
P9560	Administration of School Surveys [M] - Rev

	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 second reading for Policies and Regulations as depicted on **DOCUMENT G** which can be found on the Google Drive:**



R2200	Curriculum Content
R2230	Course Guides
R2260	Affirmative Action Programs for School & Classroom Practices
R2330	Homework
R2340	Field Trips
R2361	Acceptable Use of Computer Networks, Computers, Resources
R2411	Guidance & Counseling
R2412	Home Instruction due to Health Conditions
R2414	Programs & Services for Students in High Poverty, et. al

	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 first reading for Regulations as depicted on **DOCUMENT H** which can be found on the Google Drive:

R2415	Title I Services [M]
R2415.20	Every Child Succeeds Act [M]
R2417	Student Intervention and Referral Services [M]
R2418	Section 504 of the Rehabilitation Act of 1973 – Students [M]
R2423	Bilingual and ESL Education [M]
R2430	Co-Curricular Activities
R2431.1	Emergency Procedures for Athletic Practices and Competitions [M]
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad [M]
R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries [M]
R2432	School-Sponsored Publications
R2440	Summer Session
R2460	Special Education [M]
R2460.1	Special Education – Location, Identification, and Referral [M]
R2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
R2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students [M]
R2460.8	Special Education – Free and Appropriate Public Education [M]
R2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs [M]

	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-D**

- A. Marcia Podvey as part-time Occupational Therapist MA Step 16 at \$52,382 which reflects 3 days per week [3/5<sup>th</sup>] effective 1 July 2022. This position does not qualify for benefits
- B. Antionette Rater as Long-Term Substitute MA Step 1 at \$64,932.00 effective 1 May 2022 through 30 June 2022. This position qualifies for benefits.
- C. Renee Arias as part-time Art Teacher BA Step 4 at \$39,908.00 which reflects 3 days per week [3/5<sup>th</sup>] effective 1 September 2022 through 30 June 2023. This position is not eligible for benefits.
- D. The following summer employment positions (not to exceed 40 hours) utilizing ESSER funding (Certified Teachers = \$50 per hour and \*\*Paraprofessionals = \$25 per hour):

<b>Extended School Year (ESY)</b> (July 5 – 29) Monday - Thursday	Michelle Clark Amy Breitenbach Susan Hearn **Dawn Thomas **Maureen Evans Laura Weingartner Kristen Genetelli Sarah Fairweather **Anthony DeSino
<b>Summer Acceleration</b> (July 5 – August 26) Monday - Thursday	Dorothy Smally Veronica Danko Rachel Windish **Maureen Evans
<b>Summer Counseling</b> (July 5 – August 26) Monday - Thursday	Christen Sylvester Brianna Wamback
<b>Beyond the Summer Day</b>	Dorothy Smalley

(July 5 – August 26) Monday - Thursday	Michelle Clark Amy Breitenbach **Dawn Thomas Laura Weingartner Rachel Windish Lisa Sears Kristin Genetelli
<b>Educere (Retention Remediation)</b> (July 5 – 29) Monday - Thursday	Pamela Dean Dorothy Smalley Dana Freeswick Veronica Danko Sarah Fairweather

	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 staff routing list as depicted on **DOCUMENT I.****

	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 **\$11,920.66.**
- c. To accept the Board Secretary’s and Treasurer’s reports for **31 March 2022.**
- d. To approve Transfers made by the Superintendent after the **24 March 2022** Board Meeting, with fund 10 debits totaling **\$53,000** depicted on **DOCUMENT J** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2021-22 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 March 2022** 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 through f.**

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

**OLD BUSINESS**

- To remind Board members to schedule their required training & the on-line training sessions are available on the New Jersey School Board’s website.

**NEW BUSINESS**

- To report the New Jersey School Board Association’s Annual Conference will be held in Atlantic City this year [October 24-27, 2022].

**BOARD SECRETARY’S REPORT**

To report a potential interest income shortfall in FY **2021-22** but the shortfall should be made by increases in other revenue categories.

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:** the FY 2022-2023 tuition rates, as follows [keeping the rates the same as the rates for FY 2021-22]

- **Kindergarten**                      **\$18,633**
- **Grades 1-5**                              **\$20,105**
- **Grades 6-8**                              **\$23,708**
- **PSD F/T**                                  **\$12,860**

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

To report that the following 2022 seats are up for election at the November 2022 Annual School Elections. If people are interested in running for a board seat, they should go to the Sussex County Clerk’s website [www.sussexcountyclerk.com] and obtain a nominating petition:

**3-Three Year Terms [Mrs. Frayko, Mr. Gillen and Mrs. Zicarelli] for 2023, 2024 & 2025.**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to adopt:** Resolution # FY 22-23 FSMC#1: To approve the FY 2022-23 Food Service Management Company contract with Maschio’s Food Services, Inc. for a flat management fee of \$9,064.35 based upon the estimated total cost of the contract of \$100,119.19 as referenced on the projected FY 2022-23 Projected Operating Statement [Form #23CR-public, revised 1/2022] **DOCUMENT K** and authorize the Board President and the Interim Business Administrator to submit and execute all documents regarding this renewal. [Note: FY 2018-19 was the Base Year and FY 2022-23 is renewal #4 out of a maximum of 4 possible renewals—will have to go out to bid for FY 2023-24 Food Service Management services].

	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 FY 2022-23 New Jersey School Insurance Group [NJSIG] Safety Grant Application in the amount of \$3,600 for the boiler replacement project at the Hamburg Elementary School and to authorize the Interim Business Administrator to take the necessary actions to apply for and implement the grant application.

	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	1	0	Y	Y
January 2022	2	2	Y	N
February 2022	1	1	Y	Y
March 2022	1	0	NA	NA
April 2022	1	0	NA	NA
May 2022				
June 2022				

**B. Safety Drill Report – April 2022**

	Date	Time	Evacuation Time
Evacuation Fire Drill			
Shelter-in-Place	4/12/2022	11:28-12:21	
Lockdown			



**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve: the changes to the 2021-2022 school year: [DOCUMENT M]**

Last day: from Tuesday, June 14, 2022 to Friday, June 17, 2022

Eighth Grade Graduation: Thursday, June 16, 2022

	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 purchase of an online curriculum management system subscription with Atlas [Rubicon®] at an annual cost of \$4,500 and supported professional development at a one-time cost of \$3,600 as noted in [DOCUMENT N].**

	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 Hamburg School job descriptions as presented on the Google Drive.**

<b>Administration</b>
<ul style="list-style-type: none"> <li>• Business Administrator / BOE Secretary</li> <li>• Chief School Administrator</li> <li>• Child Study Team Coordinator</li> <li>• Vice Principal</li> </ul>
<b>Child Study Team</b>
<ul style="list-style-type: none"> <li>• Guidance Counselor</li> <li>• Learning Disabilities Teacher Consultant (LDTC)</li> <li>• School Psychologist</li> <li>• Social Worker</li> <li>• Speech Language Therapist</li> </ul>
<b>Custodial</b>
<ul style="list-style-type: none"> <li>• Building &amp; Grounds Supervisor</li> <li>• Custodian</li> </ul>



Instructional
<ul style="list-style-type: none"> <li>• Basic Skills Teacher</li> <li>• Media Specialist</li> <li>• Teacher (Preschool – Grade 8)</li> <li>• Teacher (Special Area)</li> <li>• Teacher (Special Education)</li> </ul>
Other
<ul style="list-style-type: none"> <li>• Master Teacher</li> <li>• Mentor Teacher</li> <li>• Paraprofessional</li> <li>• School Nurse</li> <li>• Stipend – Co-Curricular</li> <li>• Stipend – Contact Tracer</li> <li>• Stipend – Data Manager</li> <li>• Stipend – Extended School Year</li> <li>• Stipend – Homebound Instructor</li> <li>• Stipend – Preschool Intervention Referral Specialist (PIRS)</li> <li>• Stipend – School Safety Specialist</li> <li>• Technology Coordinator</li> <li>• Treasurer of School Monies</li> </ul>
Secretarial
<ul style="list-style-type: none"> <li>• Confidential Administrative Assistant to the Chief School Administrator</li> <li>• Child Study Team Secretary</li> <li>• Confidential Administrative Clerk (Full Time)</li> <li>• Confidential Administrative Assistant to the Business Administrator (Part Time)</li> <li>• Confidential School Secretary</li> </ul>

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

**TO REPORT:**

1. Student Enrollment
2. Suspensions
3. Open House – May 12, 2022 [1:30-2:30]

Hamburg School Student Enrollment – April 2022 [Total = 259 in district]

	In-District	Out of District	Choice Non-Public	Charter
Preschool	36			
Kindergarten	37			
Grade 1	27			
Grade 2	26			
Grade 3	22	1	2	
Grade 4	23		2	
Grade 5	20		2	1
Grade 6	19	1	1	4
Grade 7	19	1	8	16
Grade 8	30		6	6
<b>Total</b>	<b>259</b>	<b>3</b>	<b>21</b>	<b>27</b>

Hamburg School Suspensions – April 2022

Grade	In School	Out of School	# of Days
6		X	2
8	X		1

**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 –
- [ X ] Personnel – See Below
- [ ] 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.

- CSA Evaluation
- CSA Merit Goal Updates and Approval - **DOCUMENT EX1**
- Board of Education Self-Evaluation & Annual Goals [NJSBA] **DOCUMENT EX2**
- Interim Business Administrator/Board Secretary update - **DOCUMENT EX3**

**MOTION TO ADJOURN MEETING**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ that the Board adjourned the meeting at \_\_\_\_ P.M. [Voice Vote]**

# *FYI*

- Board & Administrator, April 2022
- PTA Author Visit flyer
- Optical Academy Flyer [open to everyone]

## *Notes*