



**CORRESPONDENCE** ~ Thank you letter and photo from the seventh grade.

**PRESENTATION TO THE BOARD ~**

**OPEN TO THE PUBLIC**

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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—I edited this committee\_report**

- Referendum Project Update by Board Secretary & Brian Bobrowski

**DOCUMENT A**

- **HVAC Project-**

- Anticipating going out to bid in the Fall of 2022.
- First design meeting at Parette Somjen Architects [PSA] occurred on Friday 20 May 2022 to go over the drawings at the 30% complete benchmark.
- B&G committee meeting on 21 June 2022 at 5 pm to review various items for the HVAC project.

- Need to remove VAT tile in 2 classrooms where the bookshelves will be removed. Since mobilization by the contractor is costly, we are having two (2) other classroom's tile completely removed and three (3) small rooms in the 1900's Building as well.
- **Roof Project**-PSA in the investigative stage of the Roof Project.
  - An infrared survey has been scheduled for the entire roof.
  - Anticipate going out to bid in the Fall 2022.
- **Restroom Project**
  - PSA issued the contract to Goksu Construction.
  - Goksu has submitted the necessary paperwork to PSA.
  - Initial job site kick-off meeting occurred on Tuesday 14 June 2022.
- **Exterior Repair Project**
  - The PO [\$28,900] has been issued to Michael J. Malpere Co., Inc. for the Exterior Masonry Repairs to the 1900's Building.
  - Job site kick-off meeting is scheduled for Tuesday 21 June 2022 with an anticipated date of Monday 11 July 2022 and substantial completion by 12 August 2022.
- **Non-Referendum Projects**
  - **LAARS Boiler Replacement Project**
    - JCP&L approved the Board's application on 21 March 2022 to replace  
5 LAARS Boilers under the NJ Clean Energy-Direct Install Program with Donnelly Energy being the authorized contractor.
    - Donnelly Energy has ordered the boilers and anticipate the manufacturer to deliver the boilers by the middle of August 2022.
  - **Preschool Playground Project**
    - The playground equipment has been ordered & waiting on the contractor for the installation date.









## **OLD BUSINESS**

If anyone is interested in filing a nominating petition to run for the Board of Education at the 2 November 2022 Annual Election, the nominating petitions forms are available on the Sussex County Clerk's website.

To remind Board member to do their required Board member training and to contact Mrs. Suzette Houdershielt in the Business Office to register for any classes.

## **NEW BUSINESS**

To confirm who will attending the New Jersey School Board Association's Annual Conference will be held in Atlantic City this year [October 24-26, 2022]. The State has approved lodging for Monday & Tuesday October 24 & 25, 2022. To discuss getting rooms for Sunday October 23 & deducting the cost from the attendee's reimbursement log.

## **BOARD SECRETARY'S REPORT**

To discuss the year end transfer of money to the Capital Reserve Account [this can only occur by BOE resolution in the month of June or during the budget process].

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

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, Hamburg Borough Board of Education wishes to deposit anticipated current year excess surplus into a Capital Reserve account at year end, and





**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve:** the group registration for Board Members, Administrators and other school employees as determined by the Superintendent, to attend the New Jersey School Boards Workshop to be held from October 24-26, 2022, in the amount of \$2,100 per attendee and the associated lodging for this workshop.

	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 disposition/trade-in of the Kyocera TASKalfa 5501 Copier that is located in the Teacher’s Conference Room which is being replaced by a Kyocera TASKalfa 7003i copier.

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

To report, pursuant to PL 2015, Chapter 47 the Hamburg Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- Maschio’s Food Service, Inc.
- Horizon Dental/Fortitude Insurance Group
- New Jersey Schools Insurance Group/Arthur J. Gallagher/Morville Agency
- Alliance for Competitive Energy Services
- Educational Consortium for Telecommunications Savings
- Educational Data Services, Inc./Morris County ESC
- Hunterdon County Educational Services Commission
- The Educational Services Commission of New Jersey
- Camden County Educational Services Commission

- Sussex County Regional Transportation Cooperative
- The New Jersey School Boards Association Cooperative Pricing System
- Cleary, Jacobbe, Alfieri & Jacobs
- McManimon, Scotland & Baumann, LLC
- Nisivoccia LLC
- Parette Somjen Architects LLC
- Phoenix Advisors, LLC
- J & B Therapy, LLC
- Gurbir S. Saluja, M.D.
- CDK Systems, Inc.
- PenTele Data
- T.A. Mountford Co.
- R & L DataCenter, Inc.
- Windsor Learning Center

## 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	1	[in part]	NA	NA
June 2022	1	0	NA	NA



**TO REPORT:**

1. Student Enrollment
2. Suspensions
3. AKC Canine Good Citizenship Program
4. Hamburg Borough Summer Newsletter

## Hamburg School Student Enrollment – June 2022 [Total = 261 in district]

	In-District	Out of District	Choice Non-Public	Charter
Preschool	42			
Kindergarten	36			
Grade 1	26			
Grade 2	27			
Grade 3	21	1	2	
Grade 4	23		2	
Grade 5	20		2	1
Grade 6	16	1	1	4
Grade 7	20	1	8	16
Grade 8	30		6	6
<b>Total</b>	<b>261</b>	<b>3</b>	<b>21</b>	<b>27</b>

## Hamburg School Suspensions – June 2022

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

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**(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 – **CSA Evaluation**
- 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 TO ADJOURN MEETING**

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

# *FYI*

- Board & Administrator, June 2022

*Notes*