

**HAMBURG BOARD OF EDUCATION
REGULAR MEETING
AGENDA
30 August 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									

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 21st Century.

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 Board Secretary & Brian Bobrowski as depicted on **DOCUMENT B.**
 - **HVAC Project-**
 - Tentative Bid Opening date is Wednesday 16 November 2022 and the bid specifications tentatively available on Friday 14 October 2022.
 - The 85% completion design review meeting occurred at the Offices of Parette Somjen Architects [PSA] on Tuesday 9 August 2022, with PSA returning back to the Hamburg School over the next few weeks to finalize various measurements.
 - VAT removal contractor is scheduled for early August 2022 to remove VAT tile in 2 classrooms where the bookshelves will be removed [this has to be done now or when the HVAC Referendum work occurs]; two (2) other classroom's tile completely removed that butt up against the HVAC units that will be removed and three (3) small

rooms in the 1900's Building---this removable work was complete in early August 2022 and the finish tile contractor is to have the floors tiled by Friday August 19th.

- **Roof Project-**
 - Anticipate going out to bid in the Fall/Winter 2022-2023 for the Main School roof-PSA in the investigative stage for this portion of the Referendum Roof Project.
 - PSA started the design for the 1900's Building roof replacement [shingle roof], which includes the removal of the two (2) chimneys, fascia replacement, gutters, etc.
 - 1900's Building Roof Project-Tentative Bid Opening date is Wednesday 14 December 2022 and the bid specifications tentatively available on Friday 11 November 2022.

- **Restroom Project**
 - Job site meeting with PSA and Goksu Construction occurred on Tuesday 16 August 2022.
 - Goksu feels most of the finish work will be completed by 1 September 2022.
 - Under the Board Secretary Report to approve Payment Request #3.

- **Exterior Repair Project**
 - The 1900's Building Exterior Repair, window replacement portion of Exterior Repair Project is in a holding pattern until the bids for the HVAC Project have been received/analyzed/contract issued and the Main School roofing type decision is made.

- **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.
 - 17 August 2022 email update from Donnelly Energy--anticipate the manufacturer to ship the boilers by the middle of September 2022.

MOTION BY _____ SECONDED BY _____ to rescind: the 2022-2023 co-curricular contract for Head Track Coach for Suzanne Williamson

	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 **\$0**.
- c. To accept the Board Secretary’s and Treasurer’s reports for **31 July 2022**.
- d. To approve Transfers made by the Superintendent after the **26 July 2022** Board Meeting, with fund 10 debits totaling **\$46,000** depicted in **DOCUMENT F** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2022-23 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 July 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 discuss the removal of the dead Ash Trees on school property.

NEW BUSINESS

To Report:

	In-District	Out-of-District	Choice Non-Public	Charter
Preschool	40			
Kindergarten	27			
Grade 1	34			
Grade 2	26		1	
Grade 3	23		2	
Grade 4	23	1	2	
Grade 5	20		1	
Grade 6	15		2	6
Grade 7	15	1	2	4
Grade 8	21		5	15
Total	244	2	15	25

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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)

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 _____ that the
Board adjourned the meeting at _____ P.M. [Voice Vote]**

FYI

- Board & Administrator, August 2022
- Hamburg School 2022-2023 Calendar & Handbook