

**HAMBURG BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

16 March 2023

6:30 PM in the 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 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	VACANT SEAT
PRESENT									
ABSENT									

MISSION STATEMENT

The mission of the 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 the 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.

APPROVAL OF MINUTES

MOTION BY _____ SECONDED BY _____ to approve the Regular meeting minutes of the 19 January 2023 Board meeting.

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

MOTION BY _____ SECONDED BY _____ to approve the Regular meeting minutes of the 23 February 2023 Board meeting.

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

CORRESPONDENCE

FINANCE COMMITTEE

FY 2023-24 BUDGET ADOPTION

To discuss the 2 March 2023 Finance Committee meeting where the proposed FY 2023-24 Budget was reviewed [Note: The State Aid figures were released late on Thursday 2 March 2023 with the Budget due to the Executive County Superintendent by Monday 20 March 2023. The FY 2023-24 Budget documents will be distributed at the Board meeting or earlier under separate cover, if available].

OPEN/CLOSE THE MEETING TO THE PUBLIC-on the proposed FY 2023-24 Budget

MOTION BY _____ SECONDED BY _____ to adopt the resolution to submit the proposed FY 2023-2024 budget to the Executive County Superintendent as depicted on **DOCUMENT AA which will be emailed to board members.**

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

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 _____ PM **(VOICE VOTE)**

Meeting closed to the public for comment at _____ PM **(VOICE VOTE)**

OLD BUSINESS

NEW BUSINESS

MOTION BY _____ SECONDED BY _____ to: terminate the tuition contract with The Shepard School effective 3 March 2023.

MOTION BY _____ SECONDED BY _____ to terminate: the transportation contract with YCS George Washington School effective 8 November 2022.

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

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 - Update on Interim BA extension request
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation - Case 2016-17 #3 update
- ☐ 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 _____ PM

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____
that the Board adjourned the meeting at _____ PM (**Voice Vote**)

MOTION BY _____ SECONDED BY _____ to approve: Ms. Amber Gall as a substitute Business Office Clerks and/or Office Secretaries, pending employment paperwork and background checks, at an hourly rate of \$25 per hour.