# HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA

31 AUGUST 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	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
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.

ADD	DO			BAIRI	ITEC
APP	'KU	VAL	OF.	IVIIIVI	<b>JTES</b>

MOTION BY	SECONDED BY	to	approve:	the	Regular
meeting minutes and the E	Executive Session meeting m	inut	es of the	20 Ju	ıly 2023
Board meeting.					

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

#### **CORRESPONDENCE**

#### **PRESENTATIONS**

### **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)	

### **COMMITTEE REPORTS**

## **State & County School Boards**

## **Sussex County Educational Services Commission**

## **Liaison with the Hamburg Borough Council**

## **Building & Grounds**

Referendum Project Update by the Board Secretary & Brian Bobrowski, as depicted on **DOCUMENT A**.

## • HVAC Re-bid Project

- Thassian Mechanical Contracting, Inc.
  - To update the Board on the Thursday 3 August 2023 job site meeting.
  - The next job site meeting is scheduled for Thursday 14 September 2023.
  - Thassian has been on site preparing the concrete pads for the condenser units-the electrician has been on site to do the rough electrical work and the HVAC building management control contractor has been on-site pulling wire throughout the school.
  - Anticipate a payment request to be distributed at the Board meeting-as of the writing of this agenda, no payment request has been submitted.

# • Roof Project-1900's Building Shingle Roof

- Duga Construction, LLC.
  - The next on-site construction meeting is scheduled for Tuesday 22 August 2023.
  - Duga has made significant progress and is expecting to have the project completed by August 31<sup>st</sup>, weather permitting.
  - Anticipate a payment request to be distributed at the Board meeting-as of the writing of this agenda, no payment request has been submitted.

- To update on the emergency repair work to the 1900's Building the Board—the Interim Business Administrator declared this situation an emergency under 18A.
  - Asbestos remediation work has been completed and the necessary air clearances have been received. As of August 10<sup>th</sup>, All Risk has Hamburg on their schedule to continue with the remediation work that includes the removal of the existing plywood floors on the top & middle levels of the 1900's Building.
- The Main School Roof Project is in a holding pattern until the HVAC and the 1900's Building Shingle Roof projects are further along the timeline to determine where we are with our referendum budget.
- Restroom Project—Complete & Finalized

## • Exterior Repair Project

 The 1900's Building Exterior Repair, window replacement portion of Exterior Repair Project is in a holding pattern until the timeline and cost for the HVAC Re-bid Project is further along and the Main School roofing type decision is made.

## **Non-Referendum Projects**

- Gym Curtain Divider Project
  - O The NJDOE approval letter was received, and this project has been included in the FY 2023-24 Preschool Education Aid [PEA] application that was submitted to the NJDOE-Division of Early Childhood Education on 10 March 2023. Waiting for the PEA decision before bringing this project to the Board.
  - O No major update since the July 20<sup>th</sup> meeting.
- LAARS Boiler Replacement Project-Re-Opened—Completed & Finalized

#### Preschool Playground Project

O The preschool playground project was completed in November 2022. The district has included in the FY 2023-24 Preschool Education Aid [PEA] application, that was submitted to the NJDOE-Division of Early Childhood Education on 10 March 2023, a 'trike track' to go around/next to the preschool playground and the purchase of a shed

- to finish the entire preschool playground project. Waiting for the PEA decision before bringing this project to the Board.
- No major update since the July 20<sup>th</sup> meeting.

## Refrigerator/Freezer Replacement Project

- Wallkill Group, Inc. expects the project to be complete by Friday 18 August 2023, except for punch list items and close out paperwork.
  - On August 10<sup>th</sup>, the freezer/refrigerator was "turned on".
  - Anticipate a payment request to be distributed at the Board meeting-as of the writing of this agenda, no payment request has been submitted.
  - MOTION BY\_\_\_\_\_\_\_seconded BY \_\_\_\_\_\_\_\_to approve: Change Order #1 for additional miscellaneous work, in the amount of \$1,617.51 [DOCUMENT B] and Change Order #2 for additional miscellaneous work in the amount of \$3,000, which will be netted against the contingency allowance, as depicted in [DOCUMENT B1].

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

# Main Entry/Health Monitoring Area Project [Re-Bid]

- O Wallkill Group, Inc. expects the project to be complete by Friday 18 August 2023, except for punch list items and close out paperwork.
  - Anticipate a payment request to be distributed at the Board meeting-as of the writing of this agenda, no payment request has been submitted.

## • NJDOE Regular Operating District [ROD] Grant-

• The NJDOE ROD Grant applications, as prepared by Parette Somjen Architects [PSA] for the Pre-K Site Work Project and the Window

Replacement Project at the Hamburg have been submitted to the NJ Department of Education.

O No major update since the July 20th meeting.

MOTION BY	SECONDED BY	to approve Payment
Requests for the	following projects:	

- Payment Request # for the Referendum HVAC Re-bid Project at the Hamburg School, as submitted by Thassian Mechanical Contracting, Inc. in the amount of \$TBD. ---no payment application was submitted for August 2023
- Payment Request #5 for the Cooler & Freezer Replacement Project at the Hamburg School, as submitted by Wallkill Group, Inc. in the amount of \$44,659.74. [DOCUMENT C]
- Payment Request #4 for the Referendum Shingle Roof Project at the Hamburg School, as submitted by Duga Construction, LLC in the amount of \$42,603.37. [DOCUMENT D]
- Payment Request #4 for the Referendum 1900's Building Shingle Roof Project at the Hamburg School, as submitted by Duga Construction, LLC in the amount of \$40,660.00. [DOCUMENT E]

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

## **Education & Policy**

MOTION BY \_\_\_\_\_\_ SECONDED BY \_\_\_\_\_\_ to approve the first reading of: Regulation 3222 [Evaluation of Teaching Staff Members, excluding Teachers and Administrators as depicted on DOCUMENT F.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY	to	approve the first
reading of: tl	ne following as depicted on	DOCUMENT G.	

- Policy 1642.02 [Sick Leave] **NEW**
- Regulation 1642.01 [Sick Leave] **NEW**
- Policy 2419 [School Threat Assessment Teams] **NEW**
- Regulation 2419 [School Threat Assessment Teams] **NEW**
- Policy 8500 [Food Services] UPDATE

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

### **Negotiations & Personnel**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the following SY 2023-2024 Cocurricular positions:

Activity	Staff Member	Step	Stipend
Academic Club	Kristin Genetelli	1	\$1,013
Art Club	Renee Arias	2	\$1,126

		T	
Athletic Director	Barry Douglass	6	\$2,139
AVA	Michele Sealander	1	\$1,238
Band	Katrina Vinkman	2	\$1,126
Basketball [Head] - Boys	Antoinette Ratzer	4	\$2,026
Basketball [Asst] - Boys	TBD		
Basketball [Head] - Girls	Pamela Blauvelt	3	\$1,913
Basketball [Asst] - Girls	Melissa Garris	3	\$1,688
Chorus [50%]	Ian Scott	2	\$563
Chorus [50%]	Katrina Vinkman	2	\$563
Computer Tech Advisor	Michele Sealander	5	\$1,745
Cross Country [Head]	Sandra Hoover	5	\$1,407
Cross Country [Asst] [50%]	Pamela Blauvelt	3	\$506.50
Cross Country [Asst] [50%]	Ian Scott	1	\$394
Drama [Head]	Elizabeth Velazquez	2	\$1,575
Drama [Asst]	TBD		
Grade 8 Advisor	Dorothy Smalley	6	\$1,848
Field Hockey	TBD		
Environmental Club	Darby Kolb	6	\$1,463
Nat'l Jr. Honor Society	Michele Sealander	6	\$1,463
School Literary Magazine	Kristin Genetelli	1	\$900
Safety Patrol	Veronica Danko	2	\$956
Soccer [Head]	Samantha Bakelmun	1	\$1,575
Soccer [Asst]	TBD		
Track [Head]	TBD		
Track [Asst]	TBD		
TREP\$	Susan Hearn	2	\$1,126
Volleyball [Head]	Veronica Danko	6	\$1,463
Volleyball [Asst] [50%]	Ian Scott	1	\$450
Volleyball [Asst] [50%]	Antoinette Ratzer	3	\$563
Yearbook	Michele Sealander	6	\$1,913

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY	to approve a-c:

- a) Summer speech evaluations provided by Nancy Hammil at a cost of \$63 per hour, not to exceed 10 hours [retroactive to 23 July 2023].
- b) Emma Cahill as substitute paraprofessional, provided completion of all necessary paperwork.
- c) Jeralyn Dalling as substitute teacher

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

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

SY 2023-24 Professional Services Annual Appointment Resolution, as follows, WHEREAS, there exists a need for various professional services, and WHEREAS, the Public School Contracts Laws [NJSA 18A:18A-5] requires that a resolution authorizing the contracting of professional services without competitive bids as adopted: NOW,THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of Hamburg that the following professional services be contracted by the Hamburg Borough Board of Education for the 2023-2024 school year without competitive bidding as a professional service in accordance with 18A:18A15 of the Public School Contracts Law, not to exceed a contractual amount of \$2000,000, as follows:

Always Capable, LLC at \$90 per hour for BCBA Services. Pending completion of all required records and documentation.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
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 Final Board Secretary's and Treasurer's reports for **30 June 2023 and for 31 July 2023.**
- d) To approve Transfers made by the Superintendent after the **20 July 2023**Regular Board Meeting, with fund 10 debits totaling \$ **76,000** depicted on **DOCUMENT H** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the **2023-24** 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 2023** 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.

Note: The Final 30 June 2023 Secretary & Treasurer's Reports were emailed to the full Board on August 2<sup>nd</sup>.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

## **OLD BUSINESS**

To review the letters of interest for the Board vacancy [Mr. John Conklin resigned from the Board on 20 July 2023] that were received by the posted deadline of 4 pm on Wednesday 30 August 2023 [DOCUMENT I].

To report the Business Office relocated to the Vernon Board of Education building [the Walnut Ridge School] on August 8<sup>th</sup> and the rent is \$1,500 per month.

## **NEW BUSINESS**

#### **BOARD SECRETARY'S REPORT**

To discuss the rei	imbursement of	cell phone	usage while the	e Business	Office is
displaced from th	ne 1900's Buildir	ng.			

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the reimbursement of personal cell phone usage for Lauren Watson & Suzette Houdershieldt, up to \$100 per month, while the Business Office is relocated to the Vernon Board of Education Offices, starting August 2023.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

To report on the FY 2023-24 Property, Liability & Workers' Comp. Insurance premium increase [DOCUMENT J].

#### SUPERINTENDENT'S REPORT

<b>MOTION BY</b>	S	<b>ECONDED BY</b>	to approve:

Safety Drill Report – July/August 2023

	Date	Time	Evacuation Time
Fire Evacuation*	7/27/23		1 min 28 sec
*no students on campus			

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to adopt: the following
2023-2024 Annual I	Preschool Operation budget	t resolution:

Resolved, that the Hamburg Board of Education, in the County of Sussex, New Jersey will accept and implement the Annual Preschool Operational budget [SY2023-24] as depicted on **DOCUMENT K.** 

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

MOTION BY SECONDED BY t	o approve a-e:
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- a) SY2023-2024 Preschool Room Size Waiver as depicted on **DOCUMENT L.**
- b) Create a primary Multiple Disabilities classroom to service Hamburg students.
- c) The Shared Services agreement between the Franklin Board of Education and the Hamburg Board of Education for the purpose of utilizing school nursing in emergent situations as depicted on **DOCUMENT M**.
- d) Dr. Sigman to attend LEGAL ONE [AAO Online Certificate Program at a cost of \$500.00.
- e) Mary Brady, R.N. to attend the 32<sup>nd</sup> Annual School Health Conference at a cost of \$235.00 plus travel/mileage.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	<b>SECONDED </b>	BY	to approve:

Wallkill Valley Youth Football to use the gymnasium in the event of *inclement weather* Monday-Friday 6-8 PM from 11 September 2023 through 17 November 2023 pending receipt of necessary paperwork.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY	to a	pprove	a-h:
	SECONDED DI	toa	PPIOVE	a-II.

- a) Instructional costs contracted with Ogdensburg Board of Education for Student ID# 2136244565 for SY 2023-2024 [September 2023-June 2024] at a tuition cost of \$27,946.00 as depicted on **DOCUMENT N1**.
- b) Enter a Joint Transportation Agreement with Ogdensburg School District for Student ID# 2136244565 for SY 2023-2024 [September 2023–June 2024] in the amount not to exceed a total of \$6,500 for SY 2023-2024 as depicted on **DOCUMENT N2**.
- c) Instructional costs contracted with the Windsor Learning Center for Student ID# 9230033251 for SY 2023-2024 [September 2023-June 2024] at a tuition cost of \$72,870 as depicted on **DOCUMENT O1**.
- d) Transportation costs contracted with the Windsor Learning Center for Student ID# 9230033251for SY 2023-2024 [September 2023-June 2024] at a cost of \$174.41/day as depicted on **DOCUMENT O2**.
- e) Instructional costs contracted with the Windsor Learning Center for Student ID# 6528650890 for SY 2023-2024 [September 2023-June 2024] at a tuition cost of \$72,870 as depicted on **DOCUMENT P1.**

- f) Transportation costs contracted with the Windsor Learning Center for Student ID# 6528650890 for the SY 2023-2024 [September 2023-June 2024] at a cost of \$174.41/day as depicted on **DOCUMENT P2.**
- g) Instructional costs contracted with Salem County Special Services School District for Student ID# 6312024143 for SY 2023-2024 at a tuition cost of \$61,317 as depicted on **DOCUMENT Q1**.
- h) Transportation costs contracted with Salem County Special Services for Student ID# 6312024143 for SY 2023-2024 [September 2023-June 2024] at a cost of XXXX as depicted on **DOCUMENT Q2**.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY	' to	o approve a-e:

- a) District Professional Development Plan [DOCUMENT R]
- b) District Mentoring Plan [DOCUMENT S]
- c) NJSMART Data Management Handbooks for QSAC manual p. 83 indicator 3a. [DOCUMENT T]
- d) Paraprofessional Statement of Assurance [DOCUMENT U]
- e) Memorandum of Agreement for SY 2023-2024. [DOCUMENT V]

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY	to approve: SY23-24
annual goals, a	s depicted on <b>DOCUMENT W.</b>	

**Goal #1:** The Hamburg School will establish a positive and safe school culture and climate through the promotion of citizenship, social and emotional wellness, inclusivity, tolerance, and diversity awareness.

**Goal #2:** The Hamburg School will facilitate and support the initiation of a 5-year strategic plan.

**Goal #3:** The Hamburg School will analyze and evaluate student data and growth in order to guide curriculum decisions, identify priority needs, and evaluate student success.

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to approve the following
assignments for S	SY 2023-2024:	

- School Safety Specialist[s] Mr. Baumgartner & Dr. Sigman
- Homeless Liaison Mr. Baumgartner
- Affirmative Action Officer Dr. Sigman

	Mr. Jones	Mr. Brunke	Vacant Seat	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels
YES									
NO									
ABSTAIN									

## To Report:

Hamburg School Student Enrollment – September 2023 [Total = 236]

	In District	Out of District	Choice Non-Public	Charter
Preschool	33			
Kindergarten	24			
Grade 1	26			
Grade 2	35			
Grade 3	22		1	
Grade 4	23	1	2	
Grade 5	24	1	2	
Grade 6	17	1	2	0
Grade 7	18		1	7
Grade 8	14	1	2	6
Total	236	4	11	13

- Committees SY2023-2024 [DOCUMENT X]
- Curriculum Plan [5-Year] Updated [DOCUMENT Y]
- Student Safety Data System [SDSS] submission compete [DOCUMENT Z]
- Committees & QSAC BOE member representation
- ESY and Summer Academy update
- Sick Day Expansion explanation [DOCUMENT AA]
- Virtual/Remote instruction plan compliance letter [DOCUMENT BB]
- Strategic Planning Session announcement [DOCUMENT CC]
- Strategic Planning Schedule

# Weekly meetings

- $\circ$  1st meeting: Tuesday, September 19 @ 6:30 PM
- o 2<sup>nd</sup> meeting: Tuesday, September 26 @6:30 PM
- o 3<sup>rd</sup> meeting: Tuesday, October 3 @ 6:30 PM
- Strategic plan presented to the Hamburg BOE on October 26, 2023

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.

Me	eting opened to the public for	comment at	PM (VOICE VOTE)				
	Meeting closed to the public for comment at PM (VOICE VOTE)						
EXE	CUTIVE SESSION						
	TION BY owing Executive Session Reso		to adopt the				
the of t NO	EREAS, pursuant to N.J.S.A. 10 public from that portion of a phe matters described at N.J.S.A. W, THEREFORE, BE IT RESOLVE er into closed session to discus	oublic meeting at which the Bo A. 10:4-12(b)(1)-(9); ED that the Board of Educatio	oard discusses any n shall forthwith				
[]	Matters rendered confidentia	l by state or federal law					
[]	Personnel						
[]	Appointment of a public offici	ial					
[]	Matters covered by the attorn	ney-client privilege					
[]	Pending or anticipated litigation	on					
[]	Pending or anticipated contra	ct negotiations					
[]	Protection of the safety or pro	operty of the public					
[]	Matters which would constitu	ite an unwarranted invasion o	of privacy				
Fun [ ] and	Matters in which the release of ds from the United States Gov Matters concerning collective Conditions of employment of Possible imposition of a civil p	ernment negotiations and/or the negotiations and/or the negotiations and/or the negotian of Economics and the Board of Economics and Econ	otiation of terms				
	t further resolved that said dis reasons for discussing and act		=				
	TION BY	SECONDED BY	to exit				

# **MOTION TO ADJOURN MEETING**

<b>MOTION BY</b>		<b>SECONDE</b>	D BY	that
the Board adj	ourned the meeting at	PM	Voice Vote	

FYI

# HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA

### **ADDENDUM**

31 August 2023 6:30 P.M.

<u>Negotia</u>	ations &	<u>Personne</u>	<u>l</u>						
мотіо	N BY		SECONDE	D BY	to adop	t the fol	lowing:		
					ntment Resolu ssional service		follows,		
resoluti	-	rizing the		<del>-</del>	JSA 18A:18A-5 sional service			titive	
Hambu Boroug bidding Contract Always	rg that th h Board o as a prof tts Law, n Capable,	ne following feducation fessional so to except the fessional so the fessional section fession	ng professon for the service in eed a con	sional service 2023-2024 accordance tractual amo ur for BCBA S	rd of Educationes be contract school year with 18A:18A punt of \$2000, services. Pendint 20230831:	ed by the rithout constitution of the office	e Hambu ompetitive Public S ollows:	irg ve School	
Mr.	Mr.	Vacant	Mr.	Mrs.	Mr.	Mrs.	Mr.	Mrs.	
Jones	Brunke	Seat	Dreifus	Ferguson	Frangipane	Frayko	Gillen	Schels	
мотіо	MOTION BY SECONDED BY to approve a-e:								

2 days per week at the 2023-2024 SCESC Professional Services rate. This position is not eligible for medical or dental benefits.

a. Danielle Morgenroth, contracted through the Sussex County ESC, as part-time LDTC,

b. Samantha Bakelmun, contracted through the Sussex County ESC, as speech teacher 5 days per week at the 2023-2024 SCESC Professional Services rate. [6/15/2023 doc. L]

- c. Dawn Georgio to 28 hours a week at an annual salary of \$21,551.91. This position is not eligible for medical or dental benefits. [document 20230831:2]
- d. Nancy Hammil to provide speech therapy and evaluation services at the cost of \$63 per hour, not to exceed 10 hours a week. This position is not eligible for medical or dental benefits.
- e. The placement of Ana Concepcion in kindergarten through 3rd Grade classrooms for field study. The agreement with Montclair State University Teacher Education program requires 30 hours of clinical experience. [document 20230831:3]

Mr.	Mr.	Vacant	Mr.	Mrs.	Mr.	Mrs.	Mr.	Mrs.
Jones	Brunke	Seat	Dreifus	Ferguson	Frangipane	Frayko	Gillen	Schels