HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA

28 SEPTEMBER 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. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Vacant Seat	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 and the	Executive Session meeting	minutes of the 31 August
2023 Board meeting.		

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

CORRESPONDENCE

PRESENTATIONS

• Student Spotlight

- o Preschool Jaxon Cummins & Ava Bilney
- Kindergarten Brendan Carroll
- o First Grade Ryan Brucato
- o Second Grade Charlotte D'Angelo
- Third Grade Daenerys Michelson
- o Fourth Grade Makayla Worrell
- o Fifth Grade Makenna Boeren
- Sixth Grade Yussef Haidar
- Seventh Grade Mia Dams
- o Eighth Grade Hope DelGuidice

INTERVIEW OF BOARD CANDIDATES

- The Board vacancy notice was advertised in the New Jersey Herald on 7 September 2023 with Wednesday 27 September 2023 being the deadline to submit a letter of interest. On Wednesday September 20th, Dr. Sigman introduced a parent to me who said she is interested. I asked her to email me her letter of interest and asked her to come to the September 28th Board meeting to be interviewed. All letters of interest that I receive will be distributed at the September 28th Board meeting. wjs
- HIB Self-Assessment Mr. Baumgartner

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 VOTE)	PM (VOICE

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 14 September 2023 job site meeting.
 - The next job site meeting is scheduled for Thursday 5 October 2023.
 - Thassian has informed the district that they will be working second shift throughout the school year, and they are well aware of the work that needs to be completed before the end of May 2024.
 - 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.
 - To update the Board on the Thursday 14 September 2023 job site meeting and the only items left to be done are miscellaneous punch list items and the closeout 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.

MOTION BY	SECC	NDED BY	to
approve: Change	Order #2 f	or additional m	niscellaneous work,
in the amount of	\$2,588.32	DOCUMENT B] which will be
netted against the	e continger	ncy allowance.	

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

- 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

- 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.
- O At the August 31st meeting, the Board accepted the FY 2023-24 PEA grant award. The district is in the process of getting the finalized quote that will be brought to the Board at the October 30th Board meeting. Note that the PEA grant will only defray 18% of the cost of this quote.

Burglar System Replacement Project

 The district is in the process of securing a quote for the installation of a new burglar alarm system.

Preschool Playground Project

- 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 'tike track' to go around/next to the preschool playground and the purchase of a shed to finish the entire preschool playground project.
- O At the August 31st meeting, the Board accepted the FY 2023-24 PEA grant award.

- The district is in the process of getting a quote for the "tike track" that will be funded in whole [or in part] by the 2023-24 PEA grant that will be brought to the Board.
- The district is in the process of getting a quote for the shed that will be placed by the playground that will be funded in whole [or in part] by the 2023-24 PEA grant that will be brought to the Board and two (2) other sheds—one (1) will be placed next to the aforementioned PEA shed and one shed will be placed on the field in the rear of the school.
 - Waiting on the final/updated survey for submission to the Hamburg Borough Zoning Office for the shed locations.

• Refrigerator/Freezer Replacement Project

- Wallkill Group, Inc.
- The Refrigerator/Freezer project is complete 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.

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

- Wallkill Group, Inc.
- The Main Entry/Health Monitoring Area Project is complete except for 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 August 31th meeting.

MOTION BY	SECONDED BY	to approve Payment
Requests for the	following projects [Parette So	omjen Architects [PSA] has
asked the contract	ctors to submit their payment	request to PSA for
review/approval	by Friday September 22 and a	any payment requests
received will be d	listributed at the Board meeti	ing-wjs]:

- 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.
- Payment Request # for the Cooler & Freezer Replacement Project at the Hamburg School, as submitted by Wallkill Group, Inc. in the amount of \$TBD.
- Payment Request # for the Main Entry/Health Monitoring Project at the Hamburg School, as submitted by Wallkill Group, Inc. in the amount of \$TBD.
- Payment Request # for the Referendum 1900's Building Shingle Roof
 Project at the Hamburg School, as submitted by Duga Construction, LLC in the amount of \$TBD.

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

Education & Policy			
MOTION BY	SECONDED BY	to approve:	

a. The second reading of Regulation 3222 [Evaluation of Teaching Staff Members, excluding Teachers and Administrators as depicted on **DOCUMENT C.** Which can be found on the Google Drive.

- b. The second reading of the following as depicted on **DOCUMENT D:** which can be found on the Google Drive
 - 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**
- c. The first reading of the following as depicted on **DOCUMENT E:** which can be found on the Google Drive

P/R5111	Eligibility of Resident/Nonresident Students
P5112	Entrance Age
P/R5116	Education of Homeless Children
P5120	Assignment of Students
P/R5130	Withdrawal from School
P/R5200	Attendance - UPDATE
P/R5230	Late Arrival and Early Dismissal
P/R5240	Tardiness
P5250	Excusal from Class or Program
P/R5300	Automated External Defibrillators [AEDS]
P5305	Health Services Personnel – FORMAT UPDATE
P/R5306	Health Services to Nonpublic Schools
P5307	Nursing Services Plan
P/R5308	Student Health Records – FORMAT UPDATE

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

Negotiations & Personnel

MOTION BY	SECONDED BY	to approve the following

a. SY2023-2024 Cocurricular positions:

Activity	Staff Member	Step	Stipend
Field Hockey	Dorothy Smalley	5	\$1,126
Track [Head]	Dorothy Smalley	3	\$1,238
Track [Asst]	Michelle Clark	2	\$1,013
Soccer [Head]	Samantha Bakelmun	1	\$1,575
Soccer [Asst]	Pamela Dean	1	\$1,350
Drama [Asst]	Marianne Allen	1	\$1,126
Boys Basketball [Asst]	Pamela Dean	4	\$1,801

b. Amendment to SY2023-2024 Cocurricular positions:

Activity	Staff Member	Step	Stipend
Cross Country [Asst] -	Ian Scott	1	\$450
RESCIND			
Cross Country [Asst] -	Pamela Blauvelt	3	\$506.50
RESCIND			
Cross Country [Head]	Sandra Hoover	5	\$1407
RESCIND			

c. Approval of the following part-time paraprofessionals:

Paraprofessional	Not to	Hourly	Effective	Yearly
	exceed	Rate	Date	Salary
Enza Ramos*	29 hours	\$20.00	1 Oct 2023	\$21,228
	per week			
Emma Cahill*	29 hours	\$20.00	1 Oct 2023	\$19,215
	per week			
Evelyn Sanchez-Joyce*	29 hours	\$20.00	1 Oct 2023	\$21,228
	per week			

^{*}These positions are not eligible for benefits

d. Mrs. Scrittore to serve as mentor to Mrs. Miller at a cost of \$550 to be paid by Hamburg School.

- e. To amend the stipend amount for sub-certified paraprofessional coverage from \$1,000 to \$2,000 for classroom coverage for Anthony DeSino and Andrea Budzelova effective 1 September 2023.
- f. A \$2,000/year stipend amount for the following sub-certified paraprofessionals for classroom coverage retroactive to 1 September 2023:

Paraprofessional	Effective Date
Olivia Krieger	1 September 2023
Hilda Pinos	1 September 2023
Ana Concepcion	1 September 2023
Kimberly Dolan	1 October 2023
Emma Cahill	1 October 2023

- g. The follow staff members to serve as home-instructors for SY2023-2024 at a rate of \$50.00 per hour not to exceed 10 hours per week:
 - Michael Blochinger
 - Rachel Windish
 - Dorothy Smalley
 - Kristen Genetelli

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

MOTION BY SECONDED BY to adopt the follow	wing
-------------------------------------------	------

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:

Shall We Chat – Speech Therapy, LLC at \$63 per hour [not to exceed 10 hours] retroactive for Summer Speech Evaluations. Pending completion of all required records and documentation.

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Vacant Seat	Vacant Seat
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 \$1,420.00.
- c) To accept the Board Secretary's and Treasurer's reports for **31 August 2023**.
- d) To approve Transfers made by the Superintendent after the **31 August 2023**Regular Board Meeting, with fund 10 debits totaling \$ **30,000** depicted on **DOCUMENT F** 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 August 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.

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

OLD BUSINESS

To review Title 18A:12-12 and 18A:12-14 regarding the Reduction of Board Membership [DOCUMENT G].

To review the expense log and reporting requirements for the people attending the New Jersey School Boards Workshop 23-26 October 2023—Lodging for Sunday October 22nd will be deducted from your expense log, with the lodging for Monday, Tuesday, Wednesday October 23^{rd} - 25^{th} to be paid for by the Board. The conference ends on Thursday October 26^{th} . The workshop & hotel information will be sent out prior to Friday October 20^{th} to [please let me know at the Board meeting if you are not going to attend this conference]:

- Mr. Jones
- Mr. Dreifus
- Mr. Frangipane
- Mrs. Frayko—canceled attendance
- Dr. Sigman
- Mr. Sabo

NEW BUSINESS

BOARD SECRETARY'S REPORT

SUPERINTENDENT'S REPORT

MOTION BY	SECONDED BY	to approve:
Safety Dr	ill Report – September 2023	

	Date	Time	Evacuation Time
Fire Evacuation	9/8/2023	10:00 am	5 min. 5 sec.
Shelter-in-Place/Non-	9/15/2023	1:07 pm	15 min.
Fire Evacuation			
Shelter-in-Place	9/19/2023	9:48 am	11 min.

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

MOTION BY	SECONDED BY	to approve: the
Shared/Services Ag	reement between the Har	dyston Board of Education and the
Hamburg Board of	Education for the purpose	of utilizing school nursing in
emergent situation	s as depicted on DOCUME	<mark>NT H.</mark>

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

MOTION BY	SECONDED BY	to accept, with
appreciation:		

- a. SY2023-2024 New Jersey Child Assault Prevention [CAP] grant in the amount of \$788.90 as depicted on **DOCUMENT I.**
- b. Gift of a Gaga Pit from the Hamburg PTA in the amount of \$2,625.00 as depicted on **DOCUMENT J.**

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

MOTION BY	SECONDED BY	to	approve: the
application for	submission of NJ Learning A	cceleration Pro	gram – High Impact
Tutoring Comp	etitive Grant as depicted on	DOCUMENT K.	

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

MOTION BY	SECONDED BY	to approve: the Chief
School Administrat	tor merit goals, for SY 2023-2	2024 as per contract and depicted
on DOCUMENT L.		

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

MOTION BY _____ SECONDED BY _____ to approve items a-c:

a.

	Professional Development							
Date	Staff	Activity	Cost					
1/9/2024	Sealander	What's New in Children's Books	\$295.00					
11/21/2023	Sealander	Best Award-Winning Children's Books	\$279.00					
10/2/202	Bobrowski	Ornamental & Native outdoor plants	\$210.00*					
11/29/2023	Miller	Wilson Academy - Fundations	\$320.00					
11/15/2023	Outer	Public Fundations Level 2	\$320.00					
11/20/2023	Windish	Strengthen Student Function Skills	\$279.00					
10/5/2023	Windish	ChatGPT for Educators	\$150.00					
		*plus related travel & mileage						

b.

	Field Trips							
Date	Grade	Location	Cost					
10/18/2023	Middle Sch.	MS. Summit – Sussex Tech	\$0.00					
		Sparta, NJ	plus bus					
10/12/2023	Pre-K	Pennings Orchard	\$1,320.00					
		Warwick, NY	plus buses					

c.

	Building Use						
Date	Location	Organization	Time				
Not to exceed 20 days	Library/Gym	Center for Prevention	3:00- 4:30pm				

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

MOTION BY	SECONDED I	BY	to approve:

- a. The following staff members to be on the Hamburg School Threat Assessment Team for the 2023-2024 school year.
 - Dr. Sigman, Chief School Administrator
 - Mr. Baumgartner, Vice Principal
 - Ms. Sylvester, School Psychologist
 - Mrs. Conklyn, Social Worker/Assessor
 - Ms. Garris, School Counselor/Assessor
 - Ms. Sealander, Media Specialist/Technology Coor/Teacher in Charge
 - Mrs. Veronica Danko
 - Ms. Pamela Blauvelt

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

MOTION BY	SECONDED BY	to approve items a-l	o :

a. Harassment, Intimidation and Bullying [HIB] Report

Month	Month # Incidents Investigated		Remediation (Y/N)	Discipline (Y/N)
September 2023	0	0	N	N

b. Discipline Record – September 2023

Suspension Type	# of Days
Out of School [OSS] - Grade 6 student	4
In-School [ISS] – Grade 8 student	1

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

To Report:

Hamburg School Student Enrollment – September 2023 [Total = 232]

	In District	Out of District	Choice Non-Public	Charter
Preschool	34			
Kindergarten	23			
Grade 1	25			
Grade 2	35			
Grade 3	22		1	
Grade 4	23	1	2	
Grade 5	22	1	2	
Grade 6	18	1	2	
Grade 7	16		2	8
Grade 8	14	1	3	4
Total	232	4	12	12

- Sussex County School Board Association Hybrid County Meeting as depicted on **DOCUMENT M**.
- Strategic Plan Update as depicted on **DOCUMENT N.**

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)
Me VO	eeting closed to the public for comment at TE)	PM (VOICE
EXE	ECUTIVE SESSION	
	OTION BY SECONDED BY lowing Executive Session Resolution atPM	to adopt the
the of t	HEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Edu e public from that portion of a public meeting at which the ethe matters described at N.J.S.A. 10:4-12(b)(1)-(9); DW, THEREFORE, BE IT RESOLVED that the Board of Education ether into closed session to discuss the following matter(s) of	e Board discusses any ation shall forthwith
[]	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	on of privacy
[] and	Matters in which the release of information would impands from the United States Government Matters concerning collective negotiations and/or the relations of employment of employees of the Board of Possible imposition of a civil penalty or suspension	negotiation of terms

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	SECO	NDED BY	to exit
Executive Session at	PM		
MOTION TO ADJOURN I	MEETING		
MOTION BY	S	ECONDED BY	that
the Board adjourned the	meeting at	PM (Voice Vote	2)

FYI

- PTA Krispy Crème Fundraiser
- Hamburg Recreation Trunk or Treat

HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA

ADDENDUM

28 September 2023 6:30 P.M.

<u>Negotia</u>	ations &	<u>Personne</u>	<u>l</u>							
мотю	N BY		SECONDE	D BY	to appr	ove:				
	 The maternity leave for staff member 23072201. This leave is inclusive of sick leave, FMLA, and NJFLA beginning 30 October 2023 through 3 June 2024 as depicted on DOCUMENT AD1 									
Mr.	Mr.	Vacant	Mr.	Mrs.	Mr.	Mrs.	Mr.	Mrs.		
Jones	Brunke	Seat	Dreifus	Ferguson	Frangipane	Frayko	Gillen	Schels		
мотю	N BY		SECONDE	D BY	to appr	ove a-b:				
a	. Anticip	ated Faci	lity Reque	est for the 20	023-2024 Scho	ool Year a	as depict	ed on		
	DOCUI	MENT AD	<mark>2</mark> .							
b	. Applica	ation for [Dual-Use	of Education	al Space for th	ne 2023-2	2024 Sch	nool Year		
	as depi	icted on <mark>[</mark>	OCUME	NT AD3.						

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

MOTION BY	SECONDED BY	to approve: the
biannual reporting of the	2023-2024 Parapr	ofessional Statement of
Assurance as depicted on	DOCUMENT AD4	

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

MOTION BY	SECONDED BY	to a	pprove: The Annu	al
Toilet Room Facilities for	Early Intervention	n, Pre-Kinderga	rten and Kinderga	rten
Classrooms for the 2023-	2024 School Year	as depicted on	DOCUMENT AD5	

BE it RESOLVED that the Hamburg School elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3. In lieu of individual toilet rooms in each classroom, toilet rooms may be provided adjacent to or outside the classroom, if the following criteria are satisfactorily addressed:

- No child or group of children shall be left unsupervised at any time when traveling to or from the facilities. Provisions shall be made for adult supervision in a manner that will not infringe upon instructional time;
- Toilet facilities shall be readily accessible and the toilet room and signage shall be visible to the child from the classroom door;
- Toilet facilities shall be provided for both boys and girls and shall meet the requirements of NJAC 6A:26-6.3(h)4ii.
- District alternate method of compliance pursuant to N.J.A.C. 6A:26-6.3(h)4ii:
 - o Room 12 is 14' from boys room and 25' from girls room.
 - o Room 2 is 103' from boys room and 86' from girls room.
 - Wave activated doors are utilized.

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

MOTION BY	SECONDED BY	to approve: services for
student # 326640326	33 to be provided by	y the NJ Commission for the Blind and
Visually Impaired at \$	\$2,000 for the 2023	-2024 school year effective 1 September
2023 as depicted on	DOCUMENT AD6.	

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

MOTION BY ______ to approve: Quote # Q23-0108 from Open Systems Integrators Inc., for a new burglar alarm system in Hamburg School as well as updates to the Burglar Alarm/Fire Alarm systems in the Maintenance Garage at a cost of \$13,655.00 as depicted on DOCUMENT AD7.

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