

**MINUTES OF HAMBURG BOARD OF EDUCATION
SPECIAL MEETING MINUTES
7 MARCH 2024**

At 5:00 P.M. held in the Cafeteria of Hamburg Elementary School

PRESENT: David Dreifus, Kelly Tranes, Jill Grant, Sheila Frayko, Vice President, Timothy Gillen, Lois Ferguson, Tricia Schels, Michael Frangipane, Robert Jones, President

ABSENT: None

0 Members of the Public

The President opened the meeting at 5:00 P.M. with the Flag Salute and Pledge of Allegiance, and a roll call, which was followed by the following statement:

“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.”

Mr. Jones read the Hamburg School’s 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

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effort to best prepare our students to meet with success and grand achievements in the 21st century.

APPROVAL OF MINUTES

No Minutes.

CORRESPONDENCE

No Correspondence.

PRESENTATIONS

No Presentation.

OPEN TO THE PUBLIC

Mr. Jones read the following: 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.

On a motion by Sheila Frayko, seconded by David Dreifus, and carried unanimously by voice vote, **opened the meeting to the public for comment at 5:09 P.M.**

No one addressed the Board.

On a motion by Sheila Frayko, seconded by David Dreifus, and carried unanimously by voice vote, **closed the meeting to the public for comment at 5:09 P.M.**

COMMITTEE REPORTS – No report.

State & County School Boards – No Report.

Sussex County Educational Services Commission – No Report.

Liaison with the Hamburg Borough Council –No report.

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Building & Grounds- No report.

Education & Policy No report.

Negotiations & Personnel

On a motion by Mrs. Frayko, seconded by Mr. Frangipane, and carried unanimously by voice vote, **approved a-b:**

- a) Sub-contractor agreement with Ogdensburg School for the services of a Business Administrator effective March 9, 2024, as depicted in **DOCUMENT A;**
- b) Authorize the subcontracted Business Administrator to execute any change orders that may be needed to complete ongoing projects.

Finance Committee – No report.

OLD BUSINESS None

NEW BUSINESS None

BOARD SECRETARY’S REPORT No report

SUPERINTENDENT’S REPORT

Dr. Sigman reported on the following: Regionalization meeting to be held on Tuesday, March 12th at 7 pm at the Wallkill Valley High School as noted in **DOCUMENT B**

On a motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, **opened the meeting to the public for comment at 5:28 PM.**

No one addressed the Board.

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On a motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, **closed the meeting to the public for comment at 5:28 PM.**

MOTION TO ADJORN MEETING by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, **the Board adjourned the meeting at 5:28 pm.**

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.

Respectfully submitted,



Kimberly Sigman
Acting Board Secretary