

**HAMBURG BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 4, 2024
5:00 PM in Room 413**

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. Grant | Mrs. Schels | Mrs. Tranes |
|---------|--------------|----------------|------------------|-------------------|----------------|---------------|---------------|----------------|----------------|
| 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

- None

CORRESPONDENCE

- None

PRESENTATIONS

- None

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)

| | Mr. Jones | Mr. Dreifus | Mrs. Ferguson | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Grant | Mrs. Schels | Mrs. Tranes |
|---------|-----------|-------------|---------------|----------------|-------------|------------|------------|-------------|-------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

COMMITTEE REPORTS

State & County School Boards

Sussex County Educational Services Commission

Liaison with the Hamburg Borough Council

Building & Grounds

Ongoing Projects

Education & Policy

Negotiations & Personnel

MOTION BY _____ SECONDED BY _____ to approve the employment contract for Amanda Weaver to serve as full time Business Administrator, with Sussex County DOE approval noted in **DOCUMENT A**.

| | | | | | | | | | |
|---------|-----------|-------------|---------------|----------------|-------------|------------|------------|-------------|-------------|
| | Mr. Jones | Mr. Dreifus | Mrs. Ferguson | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Grant | Mrs. Schels | Mrs. Tranes |
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

Finance Committee

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY’S REPORT

- None

SUPERINTENDENT’S REPORT

MOTION BY _____ SECONDED BY _____ to approve the following Co-Curricular activity assignments:

| STAFF | ACTIVITY | STEP | STIPEND |
|-------------------|--------------------|------|---------|
| Antoinette Ratzer | Boys Bball (Head) | 3 | \$2211 |
| Olivia Krieger | Boys Bball (Asst) | 1 | \$1619 |
| Hilda Pinos | Girls Bball (Head) | 1 | \$1845 |
| Dawn Thomas | Girls Bball (Asst) | 1 | \$1619 |

| | | | | | | | | | |
|---------|-----------|-------------|---------------|----------------|-------------|------------|------------|-------------|-------------|
| | Mr. Jones | Mr. Dreifus | Mrs. Ferguson | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Grant | Mrs. Schels | Mrs. Tranes |
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

MOTION BY _____ SECONDED BY _____ to approve bedside instruction for Student ID # 2031642 at a rate of \$63.00 per hour, not to exceed 5 hours per week as noted in **DOCUMENT B.**

| | Mr. Jones | Mr. Dreifus | Mrs. Ferguson | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Grant | Mrs. Schels | Mrs. Tranes |
|---------|-----------|-------------|---------------|----------------|-------------|------------|------------|-------------|-------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

MOTION BY _____ SECONDED BY _____ to approve a resolution for the submission of the following Preschool Expansion Aid (PEA) mandated submissions:

- Pre-Kindergarten Projected Enrollment (**DOCUMENT C**);
- Early Childhood District Contact Information SY 2025-2026 (**DOCUMENT D**);
- 2025-2026 Three Year Program Plan Statement of Assurance (**DOCUMENT E**);
- 2025-2026 Three Year Preschool Program Plan and Annual Update (**DOCUMENT F**).

| | Mr. Jones | Mr. Dreifus | Mrs. Ferguson | Mr. Frangipane | Mrs. Frayko | Mr. Gillen | Mrs. Grant | Mrs. Schels | Mrs. Tranes |
|---------|-----------|-------------|---------------|----------------|-------------|------------|------------|-------------|-------------|
| YES | | | | | | | | | |
| NO | | | | | | | | | |
| ABSTAIN | | | | | | | | | |

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

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

EXECUTIVE SESSION

MOTION BY _____ SECONDED BY _____ to adopt the following Executive Session

Resolution at _____ PM

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 _____ PM

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____ that the Board

adjourned the meeting at _____ PM (Voice Vote)