

**MINUTES OF HAMBURG BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 18, 2025**

At 6:00 P.M. held in Cafeteria at the Hamburg Elementary School

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

**ABSENT:** Robert Walsh

The President opened the meeting at 6:00 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 effort to best prepare our students to meet with success and grand achievements in the 21st century.

**APPROVAL OF MINUTES**

- None

**MINUTES OF HAMBURG BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 18, 2025**

**CORRESPONDENCE**

- None

**PRESENTATIONS**

- None

**OPEN TO THE PUBLIC**

- No Session

**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

Finance Committee

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD SECRETARY'S REPORT**

- None

**SUPERINTENDENT'S REPORT**

- None

**MINUTES OF HAMBURG BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 18, 2025**

On a motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, the Board approved the following Executive Session Resolution at 6:02 P.M.

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.

**MINUTES OF HAMBURG BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 18, 2025**

On a motion by Mrs. Frayko, seconded by Mr. Gillen, and carried unanimously by voice vote, the Board approved the motion to close the Executive Session at 7:59 P.M.

On a motion by Mr. Gillen, seconded by Mrs. Frayko, and carried unanimously by voice vote, the Board approved the following resolution:

RESOLVED that the Hamburg board of Education accepts the recommendation of the Superintendent of Schools to approve the below-identified consent agenda item(s) numbered [HIB #007].

The following item has been deemed to be matter of routine business and will be voted on by motion:

1. Motion to approve the Harassment, Intimidation and Bullying/Suspension Reports: Case Number – HIB #007

X	Confirmed
–	Rejected
–	Amended

On a motion by Mr. Gillen, seconded by Mrs. Frayko, and carried unanimously by voice vote, the Board adjourned the meeting at 8:04 P.M.

Respectfully submitted,



Amanda Weaver  
Board Secretary

**MINUTES OF HAMBURG BOARD OF EDUCATION  
EXECUTIVE SESSION  
FEBRUARY 18, 2025**

At 6:00 P.M. held in the Cafeteria of Hamburg Elementary School

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

**ABSENT:** Robert Walsh

On a motion by Mrs. Frayko, seconded by Mr. Dreifus, and carried unanimously by voice vote, the Board approved the following Executive Session Resolution at 6:02 P.M.

**DISCUSSION:**

The Board discussed the findings during the HIB (HIB #007 Appeal) hearing.

On a motion by Mrs. Frayko, seconded by Mr. Gillen, and carried unanimously by a voice vote, the Board approved the motion to close the Executive Session at 7:59 P.M.

Respectfully submitted,



Amanda Weaver  
Board Secretary