

**HAMBURG BOARD OF EDUCATION
REORGANIZATIONAL MEETING AGENDA
JANUARY 6, 2026
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 Sunday Herald and the Star Ledger.

REORGANIZATION MEETING AGENDA

The Board Secretary reviews with the Board, the Statement of Determination of the November 4, 2025 Annual School Election for the Board Members elected into office as listed in **DOCUMENT A**.

The Board Secretary administers the oath to and swears in new elected Board members, as follows:

Three Year Term [2026, 2027 and 2028]

- Mrs. Sheila Frayko, Mrs. Lois Ferguson and Mr. Timothy S. Gillen

ROLL CALL

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
Present									
Absent									

The Board Secretary asks for nominations for President.
The meeting is turned over to the president.
The President asks for nominations for Vice President.

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.

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)

MOTION BY _____ SECONDED BY _____ to approve the Annual Designations [A through D]:

ANNUAL DESIGNATIONS

- A. To designate the following banks as depositories:
 - TD Bank, Franklin, NJ
 - Provident Bank, Franklin, NJ
 - NJ Cash Management Fund, Trenton, NJ

- B. To designate the following officers to sign against the accounts of the Board of Education as follows:

<u>General/Bond/Flex Spend & P/R Deduct</u>	<u>Activities</u>	<u>Food Service</u>	<u>Payroll</u>
President or Vice President	Secretary	Secretary	Treasurer or
Secretary	CSA or VP	Treasurer	Secretary
Treasurer			

- C. To designate AXA/Equitable, Lincoln National Life Insurance Company and Lincoln Investment Planning, Inc. as 403(b)/Tax Shelter vendors/providers.

- D. To designate the New Jersey Herald, the Sunday Herald and the Star Ledger as the official newspaper for advertising and for public notices and njschooljobs.com for various employment ads.

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve the 2026 Miscellaneous Annual Adoptions/Appointments [A through G]:

- A. To readopt the existing Board Bylaws and Policy Manual.
- B. To readopt any existing contracts and agreements to which the Board is a party and where continuation is not authorized by law.
- C. To review and to adopt the Board Member Code of Ethics (**DOCUMENT B**) and for the individual board members to sign an acknowledgement of receipt of the Board Members Code of Ethics.
- D. To adopt the existing Curriculum Guides and Curriculum textbooks.
- E. To establish a Petty Cash Account in the amount of \$200 and to appoint Barbara Hasbrouck as Custodian of the Petty Cash Account.
- F. To appoint the Business Administrator/Board Secretary as the Public Agency Compliance Officer (per Affirmative Action requirements).
- G. To designate Danielle Pra as Board Secretary pro tempore during any absence or leave of the Board Secretary.

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
YES									
NO									
ABSTAIN									

COMMITTEE REPORTS

State & County School Boards

Sussex County Educational Services Commission

Liaison with the Hamburg Borough Council

Building & Grounds

Education & Policy

Finance Committee

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY'S REPORT

MOTION BY _____ SECONDED BY _____ to approve the 25-26 RSY Agreement and Rate Sheet for Speech Therapy Services with the Warren County Special Services School District as depicted on **DOCUMENT C.**

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
YES									
NO									
ABSTAIN									

To discuss additional Trane integration with the Board (**DOCUMENTS D & E**).

SUPERINTENDENT'S REPORT

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)

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____ that the Board
adjourned the meeting at ____ PM (Voice Vote)