


**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING AGENDA
January 22, 2019**



CALL TO ORDER - Mr. Merkel Board President Time: _____

Open Public Meeting Announcement

“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspaper, the Hunterdon Democrat, on January 10, 2019, the district’s website and posted in public buildings which include the Hampton Borough Hall and Hampton School.”

Pledge of Allegiance

District Mission Statement

The Hampton Borough School District, committed to quality and excellence, will provide a broad-based education which is responsive to the needs of all students. Our District seeks to create a challenging learning environment that encourages high expectations for success through the development of appropriate instruction that allows for individual differences and learning styles. Our school promotes a safe, orderly, caring, and supportive environment. Each student’s self-esteem is fostered by positive relationships with students, staff and the community. We strive to have our students, parents, teachers and community members actively involved in a desire for lifelong learning.

District Goals for 2018 – 2019

1. By the end of SY 2018-19, students will show measurable improvement (via American Reading Company IRLA data and if applicable SGO data); progress will be monitored throughout the year via mandatory program benchmark evaluations.
2. Improve overall student achievement at the district level by increased teacher accountability through district assessment tools, leading certified staff to increase their rating measured by the final summative evaluation scores from 2017-18 to 2018-19.
3. Improve student math achievement by evaluating individual PARCC Mathematics scores comparing 2017-18 to 2018-19.

Board of Education Goals 2018-2019

1. Develop and support a comprehensive communication plan ensuring timely and accurate reporting to parents and other school stakeholders.
2. Develop and support an employee recognition program that highlights positive production and contributions within the larger school community.

Roll Call – Kelly Morris, Board Secretary

- Mr. Andrew Abrahamson Dr. Timothy Frederiks, Interim CSA
- Mr. Mark Impellizeri Mrs. Kelly Morris, Board Secretary
- Mr. Darek Merkel-President
- Mrs. Elizabeth Monaghan
- Mr. Robert Sherlock-Vice President

Review of Minutes

- November 20, 2018 Regular Business Meeting
- November 20, 2018 Executive Session Minutes
- December 18, 2018 Regular Business Minutes
- December 18, 2018 Executive Session Minutes
- January 7, 2019 Reorganization Meeting Minutes
- January 15, 2019 Committee of the Whole Minutes

Board President’s Report - Mr. Darek Merkel

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Chief School Administrator’s Report – Dr. Timothy Frederiks

- Tuesday, Jan 22 - Child Abuse Prevention program will be in grades K, 2nd and 5th.
- Thursday, Jan 31 - There will be a kick off assembly for Pennies for Patients which raises money for Leukemia and Lymphoma. The students will be collecting money throughout the month of February.
- Wednesday, Feb 6 - 100th day of school
- Thursday, Feb 7 - Winter Walk to school sponsored by GoHunterdon

Harassment, Intimidation, and Bullying (HIB) Report

Month	# Incidents Investigated	# Incidents HIB Confirmed	Remediation (Y/N)	Discipline (Y/N)
July	0	0		
August	0	0		
September	0	0		
October	0	0		
November	0	0		
December	0	0		
January	1	0		

February				
March				
April				
May				
June				

December Safety Drill Report

	Date	Time	Evacuation Time
Hampton Public School – Fire Drill	12/3/18	10:51 am	81 seconds
Hampton Public School – Hold Drill	12/11/18	11:10 am	11 minutes duration

Board Secretary’s Report - Mrs. Kelly Morris

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New Business

Old Business

Future Board of Education Meetings

- February 19, 2019 - Committee of the Whole
- February 26, 2019 - Regular Business

Hampton Student Enrollment

Pre-K	15	Grade 6	15
Kindergarten	8	Grade 7	9
Grade 1	16	Grade 8	12
Grade 2	10	ABA Program	4
Grade 3	10	BD Program	6
Grade 4	19	Choice In	8
Grade 5	10	Choice Out	5
Bonnie Brae	1	Allegro	1

COMMENTS FROM THE PUBLIC I (Public discussion of agenda items)

Brief comments on any matter of interest to the district should be reserved for the time reserved in the order of business. File Code: 9322

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board. Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer. All cell phones must be turned off or be in vibrating or silent ring mode. Persons should leave the meeting room before answering their cell phones. All comments and questions must be addressed to the Board President or the presiding officer, and shall be limited to school-related issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

Discussion:

EXECUTIVE SESSION - if required

Motion: _____ **Second:** _____ **Time:** _____

RESOLVED, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Hampton Borough Board of Education hold a closed Executive Session regarding one or more of the following matters: _____ . It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

Voice Vote: Ayes: Nays: Abstentions:

Reconvene into Public Session:

Motion: _____ **Second:** _____ **Time:** _____

Voice Vote: Ayes: Nays: Abstentions:

COMMITTEE REPORTS

A. BUILDING AND GROUNDS

A-1 Hampton Public School Facility Requests – 2018 – 2019 School Year

Motion to approve the following facility use requests:

Applicant	Purpose	Date(s)	Time(s)	Fee(s) (if applicable)
HSA	Tricky Tray	March 8, 2019	3pm-6pm	none

		March 9, 2019 (change in date from prior approval)	all day	
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** All dates/times are subject to cancellation in the event of inclement weather by the Chief School Administrator in consultation with the Board President or Vice President.*

Motion: _____ **Second:** _____

Voice Vote: **Ayes:** **Nays:** **Abstentions:**

B. FINANCE

B-1 Board Secretary’s and Treasurer’s Reports

Motion to approve the December, 2018 Board Secretary and Treasurer Reports:

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of December 31, 2018 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, pending audit adjustment and review, and further, that we approve the Board Secretary and Treasurer's Reports for the period ending December 31, 2018.

B-2 Approve Monthly Bill List

Motion to approve the Bill List as recommended by the Chief School Administrator and School Business Administrator for the period of December 15, 2018 through January 14, 2019.

Fund	Total
Fund 10 – Current Expense	3,548.41
Fund 11 - Current Expense	358,237.81
Fund 20 – Special Revenue	29,873.00
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	0
Fund 50 – Food Service	6,075.67
Fund 65 - BD/ABA Program	28,655.14
Grand Total:	426,390.03

B-3 Monthly Transfers

Motion to approve all budget transfers as recommended by the Chief School Administrator and School Business Administrator for the period of December 1, 2018 to December 31, 2018 in the amount of \$142,926.35

B-4 Accept Holiday Donation

Motion to accept a holiday donation from The Work-Family Connection in the amount of \$100 to assist families in need within the District.

B-5 Approve SEMI Waiver

Motion to approve the following resolution requesting a waiver of requirements for the Special Education Medicare Initiative (SEMI) Program.

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-2019; and

WHEREAS, the Hampton Public School Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students 2018-2019 budget year;

NOW THEREFORE BE IT RESOLVED, that the Hampton Public School Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of requirements of NJAC 6A:23A-5.3 for the 2019-2020 school year.

Motion: _____ **Second:** _____

Mr. Abrahamson	Mr. Impellizeri	Mrs. Monaghan	Mr. Sherlock	Mr. Merkel

C. PERSONNEL AND NEGOTIATIONS

C-1 Staff Member Travel

Motion to approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.31.

Date	Program/Location	Employee	Cost	Mileage
February 25, 2019	Mandatory District Testing Coordinator	Tina Attanasio	No Fee for Registration	99.6 miles x \$.31 per mile =

	and Technology Coordinator Training/ Monroe, NJ			\$30.87
March 1, 2019	NGSS Beyond the Basics K-5/Montclair, NJ	Nancy Tyerech	Registration: \$150 Substitute: \$90	111 miles x \$.31 per mile = \$34.41
March 8, 2019	NGSS Aligned Engineering Challenges K-5/Montclair, NJ	Nancy Tyerech	Registration: \$150 Substitute: \$90	111 miles x \$.31 per mile = \$34.41

C-2 Approval of Application for Course Reimbursement – 2018-2019 School Year

Recommend the Board approve, upon the recommendation of the Chief School Administrator, the following Application for Course Reimbursement:

Employee	Course/Date	Reimbursement
Carley Marookian	GED642 Case Studies in Supervision 1/15/19 to 5/15/19 Centenary University	\$300.00/Credit x 3 Credits = <u>\$900.00</u>

C-1 Resignation - Classroom Aide

Recommend the Board accept the resignation of **Jennifer Moran**, Classroom Aide, effective February 15, 2019.

Motion: _____ **Second:** _____

Mr. Abrahamson	Mr. Impellizeri	Mrs. Monaghan	Mr. Sherlock	Mr. Merkel

D. POLICY

E. CURRICULUM AND TECHNOLOGY

F. COMMUNICATION

COMMENTS FROM THE PUBLIC II (Public discussion of agenda items)

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Discussion:

ADJOURNMENT

Motion: _____ **Second:** _____ **Time:** _____

Voice Vote: **Ayes:** **Nays:** **Abstentions:**

Resolved the Board adjourn the Regular Business Meeting of January 22, 2019 at _____.