


**HAMPTON BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING AGENDA
January 15, 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.

Future Board of Education Meetings

- January 22, 2019 - Regular Business
- February 19, 2019 - Committee of the Whole
- February 26, 2019 - Regular Business

Hampton Student Enrollment

Class	Hampton Residents	CHOICE				TUITION				CLASS SIZE
		IN		OUT		IN	OUT			
		GG-Clint	Oth	GG-Clint	Leb	Var	ICS	GSB	Oth	
HAMPTON SCHOOL										
Preschool	15					1				12
KDG	8	1	1		(1)	1	(1)			9
Grade 1	16	1	1		(1)		(2)			17
Grade 2	10				(2)					10
Grade 3	10	1		(1)			(1)	(1)	(3)	11
Grade 4	19	1					(3)			20
Grade 5	10	1	1				(1)	(1)		10
ABA Room	6					4				6
BD Room	4					2				5
SUBTOTAL	102	5	3	(1)	(4)	8	(8)	(2)	(3)	100
WOODGLEN SCHOOL										
Grade 6	15						(2)			13
Grade 7	9									9
Grade 8	12						(4)		(1)	7
SUBTOTAL	36						(6)		(1)	29
BONNIE BRAE										
	1									1
ALLEGRO SCHOOL										
	1									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

Move to approve the following facility use requests:

Applicant	Purpose	Date(s)	Time(s)	Fee(s) (if applicable)

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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.*

B. FINANCE

B-1 Accept Holiday Donation

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

Motion: _____ **Second:** _____

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

PERSONNEL AND NEGOTIATIONS

Administration recommends Personnel and Negotiations item C-1 and C-3 be adopted as presented:

C-1 Resignation - Music Teacher

Recommend the Board accept the resignation of **Elizabeth Rosa**, Music Teacher, effective January 4, 2019.

C-2 Appointment - Music Teacher

Motion to offer a part-time employment contract to **Gena James**, .25 FTE, for the position of Vocal and Instrumental Music Teacher, based upon an annual salary of \$48,000 (BA-Step 1) with an effective date of January 16, 2019, pending satisfactory criminal history check. (Salary to be prorated based upon start date.)

C-3 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
Ruth Ann Dalrymple	GED651 Curriculum and Development 8/27/18 to 12/14/18	\$500.00/Credit x 3 Credits = <u>\$1500.00</u> Per Employment Contract 2018-19
	GED671 Field Supervision Internship II 8/27/18 to 12/14/18	\$500.00/Credit x 3 Credits = <u>\$1500.00</u> Per Employment Contract 2018-19
		Total Reimbursement: \$3,000.00

Motion: _____ Second: _____

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

D. POLICY

E. CURRICULUM AND TECHNOLOGY

F. COMMUNICATION

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Discussion:

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

Voice Vote: Ayes: Nays: Abstentions:

Resolved the Board adjourn from the Committee of a Whole Meeting of January 15, 2019 at _____.