

**HAMPTON BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING AGENDA
March 19, 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

- | | |
|---|------------------------------------|
| <input type="checkbox"/> Mr. Andrew Abrahamson | Dr. Timothy Frederiks, Interim CSA |
| <input type="checkbox"/> Mr. Mark Impellizeri | Mr. Jason Kornegay, CSA |
| <input type="checkbox"/> Mr. Darek Merkel-President | Mrs. Kelly Morris, Board Secretary |
| <input type="checkbox"/> Mrs. Elizabeth Monaghan | |
| <input type="checkbox"/> Mr. Robert Sherlock-Vice President | |

Review of Minutes

- February 26, 2019 Regular Meeting Minutes
- March 2, 2019 Executive Session Minutes
- March 2, 2019 Budget Workshop Minutes

Motion to approve the minutes as presented.

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

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

Shared Superintendent - Jason Kornegay

1. Motion to approve the Shared Agreement for **Superintendent of Schools** pursuant to N.J.S.A. 18A:17-1 et seq., between the Lebanon Township School District Board of Education, herein referred to as LTS and the Hampton (Borough of Hampton) Board of Education, herein referred to as HPS;

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS HPS and LTS are by definition local units under the said law; and

WHEREAS the provision of shared Superintendent services is economically advantageous to both HPS and LTS;

NOW THEREFORE BE IT RESOLVED that HPS and LTS hereby agree and enter into a Shared Agreement for Superintendent services, provided by **Jason Kornegay**, beginning March 1, 2019 through June 30, 2023 as approved by the NJ Department of Education Commissioner of Education and as presented.

2. Motion to approve the employment contract of **Jason R. Kornegay**, Superintendent;

Whereas the Lebanon Township Board and Hampton Board desire to employ Jason R. Kornegay as the Superintendent of the Lebanon Township School District and the Borough of Hampton School District as indicated in the contract of employment between the Lebanon Township Board of Education, the Hampton Board of Education, and Jason Kornegay, as presented.

NOW THEREFORE BE IT RESOLVED that the Hampton Public School Board of Education approve the employment contract of Jason R. Kornegay, Superintendent, commencing March 1, 2019 expiring June 30, 2023, as per the terms and conditions of the employment contract pending final approval by the NJ Department of Education Interim Executive County Superintendent.

Motion: _____ **Second:** _____

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

Board President's Report - Mr. Darek Merkel

- Superintendent transition comments

Chief School Administrator's Report – Mr. Jason Kornegay / Dr. Timothy Frederiks

- 2019/2020 Preschool Registration: New: 3 year-olds = 3; 4 year-olds = 7; current (from pre-k): 7
Total: 17
- 2019/2020 Kindergarten Registrations: New: 4 Current (from pre-k): 6
Total: 10
Registration was held on March 14, 2019

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	0	0		
March				
April				
May				
June				

February Safety Drill Report

	Date	Time	Evacuation Time
Hampton Public School – Fire Drill	2/6/19	9:43 am	79 sec.
Hampton Public School – SHELTER Drill	2/25/19	9:33 am	2 min. 6 sec.

Board Secretary's Report - Mrs. Kelly Morris

- Correspondence from Mr. Darek Merkel
- Reduction in State and Federal Aid

- Budget Status

New Business

Old Business

Future Board of Education Meetings

- March 26, 2019 - Regular Business Meeting
- April 16, 2019 - Committee of the Whole
- April 25, 2019 - Budget Hearing - discuss moving to May 1, 2019 due to Spring Break

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	5
Grade 3	10	BD Program	6
Grade 4	19	Choice In	10
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

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: **Personnel, Budget**. 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

B. FINANCE

Motion to approve the 2019-2020 Preliminary School Budget as presented in B-1 to B-3 below:

B-1 2019-2020 Preliminary Budget Approval

WHEREAS, the 2019-2020 Preliminary School Budget includes sufficient funds to implement the proposed planning process as described in this district’s Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

WHEREAS, the 2019-2020 Preliminary School Budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

THEREFORE, BE IT RESOLVED the Hampton Public School Board of Education approves the 2019-2020 Preliminary General Fund School Budget in the amount of \$_____ and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

	Revenues	Appropriations
Local Tax Levy	1,992,859	1,992,859
State Aid	896,712	896,712
Other Funds	185,000	185,000
Total General Fund	3,074,571	3,074,571
Special Revenue Fund	40,238	40,238

BE IT FURTHER RESOLVED that the maximum travel allowance for the 2019-2020 school year shall be established at **\$10,000**.

B-2 Health Care Adjustment

WHEREAS, N.J.A.C. 6A:23A-11.4 allows a district to increase the tax levy greater than 2% for the purpose of health care costs;

WHEREAS, the Hampton Public School Board of Education has determined that there is a need to increase the tax levy for this purpose;

THEREFORE, BE IT RESOLVED, that the Hampton Public School Board of Education authorizes a health care adjustment for the 2019-2020 budget year in the amount of **\$18,563**.

B-3 Use of Banked CAP

WHEREAS, N.J.A.C. 6A:23A-10.1(b) allows a district to request use of banked cap after it has fully exhausted all eligible statutory spending authority in the budget year;

WHEREAS, the Hampton Public School Board of Education has exhausted all eligible statutory spending in the 2019-2020 budget year;

WHEREAS, the Hampton Public School Board of Education has anticipated operating costs that exceed the 2% tax levy cap;

THEREFORE, BE IT RESOLVED, that the Hampton Public School Board of education hereby requests the use of Banked CAP in the amount of \$_____.

Motion: _____ **Second:** _____

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

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**B-4 2019-2020 Pre-K Tuition Rate**

Motion to approve the 2019-2020 annual tuition rate for Preschool in the amount of **\$5,000** for district residents and **\$7,500** for non-residents, payable in advance in ten equal monthly installments beginning on October 1, 2019 with the first and last month payments due when contracts are signed.

**B-5 Special Education Tuition Contract**

Motion to approve the Behavioral Disabilities Program tuition contract between the Board and Lebanon Borough School District for the 2018-2019 school year for a student whose name is on file with the Business Office in the annual amount of \$39,875, prorated to \$15,940 (4 months), effective March 1, 2019.

**C. PERSONNEL AND NEGOTIATIONS**

**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 Committee of the Whole Meeting of March 19, 2019 at \_\_\_\_\_.