

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING AGENDA
March 26, 2019**

CALL TO ORDER - Mr. Abrahamson, 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 | Mr. Jason Kornegay, Superintendent |
| <input type="checkbox"/> Mr. Mark Impellizeri | 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
- March 19, 2019 Committee of the Whole Minutes

Motion to approve the minutes as presented.

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

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

Board President’s Report - Mr. Andrew Abrahamson

-

Chief School Administrator’s Report – Mr. Jason Kornegay

- District Planning

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				

January 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



New Business

Old Business

Future Board of Education Meetings

- April 16, 2019 - Committee of the Whole
- May 6, 2019 - Public Hearing - School Budget (rescheduled from April 25th)
- May 15, 2019 - Committee of the Whole
- May 22, 2019 - Regular Business Meeting

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	7
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 - 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

Motion to approve item A-1 as presented.

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

Motion to approve item A-1 as presented.

Motion to approve the following facility use requests:

Applicant	Purpose	Date(s)	Time(s)	Fee(s) (if applicable)
Hampton Recreation Association	Use of baseball fields and snack shack for season	2019: April 1 - June 22	M-F: 6p-7:30p Sat: 9a-12p	none

Motion: _____ **Second:** _____

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

B. FINANCE

Motion to approve items B-1 to B-5 as presented.

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

Motion to approve the February 2019 Board Secretary’s (Fund 10, Fund 20, Fund 50, Fund 65) and Treasurer’s Reports:

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of February 28, 2019, after review of the Secretary's monthly financial reports 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 February 28, 2019.

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 February 22, 2019 through March 25, 2019.

Fund	Total
Fund 10 – Current Expense	3,629.79
Fund 11 - Current Expense	198,533.30
Fund 20 – Special Revenue	3,300.50
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	206,300.00
Fund 50 – Food Service	0
Fund 65 - BD/ABA Program	10,188.95
Grand Total:	421,952.54

B-3 Monthly Transfers

Motion to approve all budget transfers as recommended by the Chief School Administrator and School Business Administrator for the month of February 2019 in the amount of \$128,395.98.

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.

Motion: _____ Second: _____

Vacant	Mr. Impellizeri	Mrs. Monaghan	Mr. Sherlock	Mr. Abrahamson

C. PERSONNEL AND NEGOTIATIONS

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
Trina Schafer	NURS 519 Strategies for End of Life Care 1/14/19 to 3/20/19 Liberty University	\$2,044 for Tuition and Fees

D. POLICY

D-1 HIB Policy Update

Motion to approve the Second Reading of HIB Policy 5131.1.

Motion: _____ Second: _____

Voice Vote: Ayes: Nays: Abstentions:

E. CURRICULUM AND TECHNOLOGY

F. COMMUNICATION

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

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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:

ADJOURNMENT

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

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

Resolved the Board adjourn the Regular Business Meeting of March 26, 2019 at _____.