

**HAMPTON BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING AGENDA  
April 16, 2019**

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**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**

- March 26, 2019 Regular Meeting Minutes

**Board President's Report - Mr. Andrew Abrahamson**

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**Chief School Administrator's Report – Mr. Jason Kornegay**

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**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	1	0		
April				
May				
June				

**March Safety Drill Report**

	Date	Time	Evacuation Time
Hampton Public School – Fire Drill	3/14/19	2:09 pm	2min 12 sec
Hampton Public School – LOCKDOWN Drill	3/20/19	1:55 pm	

**Board Secretary's Report - Mrs. Kelly Morris**

- The 2019 NJ School Board Association Convention is scheduled for October 21-24.

**New Business**

**Old Business**

**Future Board of Education Meetings**

- May 6, 2019 - Public Hearing - School Budget (rescheduled from April 25th)

- May 14, 2019 - Committee of the Whole
- May 28, 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
Out of District	2		

**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: **Student Issue**. 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:

<b>Applicant</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Time(s)</b>	<b>Fee(s) (if applicable)</b>
HSA (Amanda Smith)	Flower Sale to be held in HPS Lobby	Date of Parent Lunch and Day prior to Parent Lunch Tentatively May 10, 2019	8am to 3pm 3pm to 5pm	n/a
HSA (Amanda Smith)	Taco Tuesday in the All Purpose Room (Kitchen needed)	May 7, 2019	3pm to 7pm	n/a
School Based Youth Services (Nancy Rumore)	Summer Recreation Program for Hampton Residents to be held in the Gym (3 days per week)	June 24, 25, 26 July 8, 9, 10 July 15, 16, 17 July 22, 23, 24 July 29, 30, 31 Aug. 5, 6, 7	9am to 3pm each day	n/a

**B. FINANCE**

Motion to approve items B-1 and B-2 as presented.

**B-1 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 March 26, 2019 to April 17, 2019.

<b>Fund</b>	<b>Total</b>
Fund 10 – Current Expense	3,629.79
Fund 11 - Current Expense	180,773.69

Fund 20 – Special Revenue	0
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	0
Fund 50 – Food Service	4,439.70
Fund 65 - BD/ABA Program	10,653.84
Grand Total:	199,497.02

**B-2 2019-2020 Extended School Year Tuition Rate**

Motion to approve the 2019-2020 annual tuition rate for Extended School Year in the amount of **\$4,465** for non-residents, payable in full by September 1, 2019.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Time:** \_\_\_\_\_

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

**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
05/21/19	Kindergarten Summit Hunterdon ESC Califon, NJ	C. Marookian	Sub: \$90	n/a

**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
<b>Carley Marookian</b>	Principles and Practices of Supervision - Fall Semester 8/26/19 to 4/4/19	\$300 per credit x 3 credits = \$900

**C-3 Summer Maintenance Positions**

Motion to create two (2) part-time summer maintenance positions at an hourly rate of \$10 per hour, not to exceed 600 total hours.

**C-4 Summer Office Position**

Motion to create a part-time summer Administrative Assistant position at an hourly rate of \$10 per hour, not to exceed 150 total hours.

**C-5 Retirement - Cathy Harris**

Motion to accept the resignation of Cathy Harris, 2nd Grade Teacher, for the purpose of retirement, effective June 30, 2019.

**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 April 16, 2019 at \_\_\_\_\_.