

**HAMPTON BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES
March 2, 2019**

CALL TO ORDER - The meeting was called to order by Mr. Merkel, Board President at 9:00 AM

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.”

The Pledge of Allegiance was recited by all.

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 – Ms. Barna, Board Secretary, called the roll and declared that a quorum was present.

Members Present:

- Mr. Mark Impellizeri
- Mrs. Elizabeth Monaghan
- Mr. Darek Merkel-President
- Mr. Robert Sherlock-Vice President

Members Absent:

- Mr. Andrew Abrahamson

Administrators Present:

- Dr. Timothy Frederiks, C.S.A.
- Mr. Jason Kornegay, Lebanon Township C.S.A.
- Ms. Teresa Barna, Business Administrator

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:

Elizabeth Dilts shared that last year the District went to the 2% cap and took some banked cap. There were no complaints from the community about the tax increase. She also shared that she believes moving the middle school students to Lebanon was a good move that bought some good will with the community. She suggested that the District work to keep the Pre-K enrollment numbers up.

2019-2020 Annual School Budget

The Hampton Board of Education reviewed and discussed the 2019-2020 school budget with points as follows:

1. Current fund balance is low and should not be used to balance the budget.
2. There is \$136,526 in banked cap that will become unavailable if not used this year.
3. Revenue sources were reviewed.
4. State Aid is budgeted, but actual numbers are not available until March 7.
5. Main cost drivers for expenditures include salary, benefits, tuition, and transportation.
6. Ms. Barna advised against budgeting Extraordinary Aid as it may be phased out.

EXECUTIVE SESSION - if required

Motion by Mr. Sherlock, seconded by Mr. Impellizeri, to move into Executive session pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Hampton Borough Board of Education to discuss a Budget and Personnel Matters at 10:13 am. **All Yes. Motion Carried.**

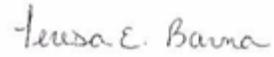
Motion by Mr. Sherlock, seconded by Mr. Impellizeri, to reconvene into Public Session at 10:38 am. **All Yes. Motion Carried.**

ADJOURNMENT

ADJOURNMENT

Motion by Mr. Sherlock, seconded by Mr. Impellizeri, to adjourn the Budget Workshop of March 2, 2019 at 11:00 am. ***All Yes. Motion Carried.***

Respectfully submitted by

A handwritten signature in cursive script that reads "Teresa E. Barna".

Teresa E. Barna
Board Secretary