

**HAMPTON BOARD OF EDUCATION
SPECIAL MEETING
February 2, 2021**



CALL TO ORDER - Mrs. Marci Krasny, Board Secretary Time: _____

Open Public Meeting Announcement

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, instructions for remote access and making public comment and, to the extent known, the agenda of this meeting on January 28, 2021 to the Hunterdon Democrat. Copies of the notice also have been placed in the Board Office and in district school on January 28, 2021, posted on the District website on January 28, 2021, and sent to the Township Clerk on January 28, 2021.

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.

Roll Call – Marci Krasny, Board Secretary

- | | |
|---|---|
| <input type="checkbox"/> Mrs. Elizabeth Monaghan-Vice President | <input type="checkbox"/> Mr. Jason Kornegay, Superintendent |
| <input type="checkbox"/> Mrs. Megan Bruton | <input type="checkbox"/> Mrs. Marci Krasny, Board Secretary |
| <input type="checkbox"/> Mrs. Alicia Noon | |

Motion to approve the postponement of QSAC

Postponement of Quality Single Accountability Continuum (NJQSAC) until the 2021-22 School Year per law A-4975.

Motion: _____ **Second:** _____

Mrs. Bruton	Mrs. Monaghan	Mrs. Noon		

Motion to Approve SEMI Waiver

Motion to approve the following resolution requesting a waiver of requirements for the Special Education Medicare Initiative (SEMI) Program.

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022; and

WHEREAS, the Hampton Public School Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students 2021-2022 budget year;

NOW THEREFORE BE IT RESOLVED, that the Hampton Public School Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of requirements of NJAC 6A:23A-5.3 for the 2021-2022 school year.

Motion: _____ **Second:** _____

Mrs. Bruton	Mrs. Monaghan	Mrs. Noon		

COMMENTS FROM THE PUBLIC II (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 second opportunity, just prior to adjournment, 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 on vibrate 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:

ADJOURNMENT

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

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

Resolved the Board adjourn the Special Business Meeting of February 2, 2021 at _____.

