

**HAMPTON BOARD OF EDUCATION  
REGULAR BUSINESS MEETING AGENDA  
May 26, 2021**

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**CALL TO ORDER** - Mrs. Monaghan, Board President 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 May 13, 2021 to the Hunterdon Democrat. Copies of the notice also have been placed in the Board Office and in district school on May 11, 2021 posted on the District website on May 11, 2021, and sent to the Township Clerk on May 11, 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.

**District Goals:**

1. To ensure fidelity to a high quality instructional program that provides equitable opportunities for all students for in person and remote learning.
2. To implement project based learning and activities that develop and foster like skills.
3. To invest in and offer professional development for staff on project based learning and other professional development needs as identified in collaboration with the teaching staff.
4. To develop alternative sources of revenue for the district.

**Board Goal:**

1. To engage in ongoing professional development in areas that the Board identifies as crucial to expanding their knowledge as effective school board members.

**Roll Call – Marci Krasny, Board Secretary**

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

**Review of Minutes**

- May 10, 2021 Regular Meeting Minutes
- May 10, 2021 Executive Meeting Minutes
- May 17, 2021 Special Meeting Minutes
- May 17, 2021 Executive Meeting Minutes

Motion to approve the minutes as presented.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

Mrs. Bruton	Mrs. Daneault	Mr. Mauger	Mrs. Monaghan	Mrs. Noon

**Board President’s Report - Mrs. Monaghan**

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

**Hampton Student Enrollment**

	In District - In Person	In District - Remote	Out of District	Multigrade Resource Room
Prek	12		1	
Kindergarten	23	0	0	
1	8	1	0	
2	5	0	1	
3	10	2	0	2
4	6	0	0	21
5	6	0	0	2
Choice In	5			
Choice Out	8			
LT - 6	12		2	
LT - 7	9		0	
LT - 8	9		2	

**Board Secretary’s Report - Mrs. Marci Krasny**

- School Board Member Petitions due July 26, 2021 by 4:00 pm
- Our next meeting with for negotiations will be on June 3, 2021

**Future Board of Education Meetings**

- June 15 2021 - Regular Business Meeting
- August 17, 2021- Regular Business Meeting

**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.*

**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: \_\_\_\_\_. 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**

None

**B.      FINANCE**

Motion to approve items B-1 to B-12 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 May 8, 2021, through May 23, 2021.

Fund	Total
Fund 10 – Current Expense	\$3,680.58
Fund 11 - Current Expense	\$178,580.75
Fund 20 – Special Revenue	\$8,385.36
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	0
Fund 50 – Food Service	\$4,415.19
Fund 65 - BD/ABA Program	0
Grand Total:	\$195,061.88

**B-2 Allegro School Tuition Contract**

Motion to approve the 2021/2022 tuition contract for Student # 7645076112 in the amount of \$138,322.80 for both Extended School Year (summer) and the Regular 180-day School Year effective July 1, 2021 to June 30, 2022.

**B-3 Hunterdon County ESC Technology Agreement** - Motion to approve the participation in coordinated Technology Services Agreement through Hunterdon ESC for the 2021/2022 school year for onsite support services and systems administration.

**B-4 Year End Reserve Accounts**

Motion to to establish and/or deposit into certain reserve accounts at year end

**WHEREAS**, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Hampton Board of Education wishes to deposit anticipated current year surplus into the following reserve accounts at year end:

- Capital Reserve – Not to exceed \$300,000
- Maintenance Reserve - Not to exceed \$300,000
- Emergency Reserve - Not to exceed \$300,000
- Total reserve deposit not to exceed \$300,000

**B-5 Contracts Previously Awarded**

Pursuant to PL 2015, Chapter 47 the Hampton Borough Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A: 18 et seq. NJAC Chapter 6A:23A, and the Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Accounting Program  
 Architect  
 Attorney

CDK Systems  
 SSP  
 Scarinci Hollenbeck

Auditor	Bedard, Kurowicki, and Co.
Banking	Investors Bank
Dental Coverage	Horizon Blue Cross and Blue Shield
Financial Advisor	Phoenix Advisors
Flexible Spending Administrator	AFLAC
Health Insurance Coverage	N.J. School Employee Health Benefits
Insurance Broker	Brown and Brown
Literacy Coach / Professional Development	Rutgers University
Official Newspaper	Hunterdon Democrat (primary)
	Express Times (secondary)
	Star Ledger (alternate)
Payroll Processing	R&L Payroll Services, Inc.
Physician	Dr. Ronald Frank
Policy Management	Strauss Esmay
Property and Casualty Coverage	NJ SAIF
Student/Staff Data Management Software	Real Time
Vision Coverage	National Vision Administrators (NVA)

**B-6 Outstanding Checks**

Motion to approve cancellation and reissuance (where appropriate) of the following outstanding checks:

Account	Check Number	Amount	Date	Reissue
Student Activities	1108	\$10.00	5/20	X
Student Activities	1115	\$5.00	5/20	X
Student Activities	1125	\$5.00	5/20	X
Student Activities	1128	\$5.00	5/20	X
General	19067	\$50.00	1/13/20	
General	19281	\$210.90	6/9/20	
General	19294	\$210.90	6/15/20	

**B-7 State Contracts**

Motion to authorize, for the ensuing school year, the use of state contracts for the purchasing of goods, materials, supplies and other items required for the operation of the school district when use of state contracts is in the best interest of the district.

**B-8 Cooperative Purchasing-Hunterdon ESC**

Motion to approve cooperative purchasing, with the Hunterdon County Educational Services Commission (HCESC) as LEA, for the ensuing school year.

**B-9 Cooperative Purchasing -Educational Services Commission of NJ**

Motion to approve cooperative purchasing, with the Educational Services Commission of NJ (was MRESC) as LEA, for the ensuing school year.

**B-10 ESY Contract for Franklin Twp**

Motion to approve the contract for Extended School Year for student #1458272803 for the 2021/2022 School Year in the amount of \$3,400.00.

**B-10 Scarinci Hollenbeck Attorney**

Motion to approve the contract for Board Counsel for the 2021/2022 School Year.

Partners and Counsel	\$175 hourly rate
Associates	\$165 hourly rate
Paralegals	\$100 hourly rate

**B-11 J & B Therapy**

Motion to approve the contract to continue using J & B Therapy for related services for the 2021- 2022 School year.

Occupational Therapy	\$86 /hour
Occupational Evaluations	\$405/evaluation

**B-12 Security Grant**

Motion to accept School Security Grant Funds in the amount of \$19,742 for Grant Award Number 20E00231.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

<b>Mrs. Bruton</b>	<b>Mrs. Daneault</b>	<b>Mr. Mauger</b>	<b>Mrs. Monaghan</b>	<b>Mrs. Noon</b>

**C. PERSONNEL AND NEGOTIATIONS**

Motion to approve personnel items C-1 and C-3 as presented.

**C-1 ESY Staff 2020-2021**

Motion to approve the Extended School Year Program for 2020-2021 to begin July 6, 2021 through August 5, 2021, Monday through Thursday, four (4) hours per day; and

WHEREAS teacher schedules will include one additional day for instructional preparation; 2020/2021 ESY Program at a rate of \$32.50 per hour: Alexandra DeGaris

**C-2 WCSSD Substitute**

Motion to approve the contract to utilize the staff at WCSSD as a substitute at a rate of \$110 per day for the 2020-2021 school year, retroactive to May 18, 2021.

**C-3 Tenured Staff**

Motion to amend the listing of Amy Puppò as non- tenured staff on the 5/10/21 Agenda to tenured Staff member.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

Mrs. Bruton	Mrs. Daneault	Mr. Mauger	Mrs. Monaghan	Mrs. Noon

**D. POLICY**

None

**E. CURRICULUM AND TECHNOLOGY**

Motion to approve items E-1 to E-2 presented.

**E-1 Elimination of Emotional Regulation Impairment Program**

Motion to eliminate the Emotional Regulation Impairment program and establish it with a Learning/Language Disabilities program for the 2021-2022 school year.

**E-2 Establish a Learning /Language Disabilities Program**

Motion to establish a Learning/Language Disabilities program for the 2021-2022 school year to replace the Emotional Regulation Impairment program/

**F. COMMUNICATION**

None

**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 Regular Business Meeting of May 26, 2021\_\_\_\_\_

