

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING AGENDA
July 29, 2020**

CALL TO ORDER - Mr. Sherlock, Board President Time: _____

Open Public Meeting Announcement

“In accordance with the 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 June 25, 2020, 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.

Roll Call – Marci Krasny, Board Secretary

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

Board President’s Report - Mr. Robert Sherlock

- none

Superintendent’s Report – Mr. Jason Kornegay

- Report to the Board of Education on the Fall 2020 School Reopening Plan

Board Secretary’s Report - Mrs. Marci Krasny

- Board of Education and Superintendent Goals need to be updated
- One Board of Education member submitted paperwork to run

Future Board of Education Meetings

- August 11, 2020 will have to be changed to a ZOOM 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.

Discussion:

EXECUTIVE SESSION (if needed)

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

A-1 2020-21 Long Range Facility Plan

Motion to approve SSP Architect to update the 2020-21 Long Range Facility Plan and to authorize the submission of the Long Range Facilities Plan to the New Jersey Department of Education

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

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

B. FINANCE

C. PERSONNEL AND NEGOTIATIONS

Motion to approve personnel items C-1 and C-4 as presented.

C-1 Resignation

Motion to approve the resignation, with regret, of Mary Meyer from the position of Second Grade Teacher effective June 30, 2020.

C-2 Non-Affiliated Staff Contracts 2020-2021

Motion to approve offering an employment contract to the following list of Non-Affiliated staff members for the 2020-2021 school year.

Employee	Position	FTE	2020-21 Salary
Diane Weston	School Secretary	.63	\$39,144.75
Ruthann Darlymple	Principal	1.0	\$106,808 and upon an effective rating mid- year in December salary will be adjusted to \$108,909

C-3 2nd Grade Teacher Contract

Motion to approve the employment of Laura Kiernan, Second Grade Teacher, FTE 1.0, at a BA salary of \$52,000 for the 2020/21 School Year, as recommended by the Superintendent.

C-4 2020-2021 Substitute List

Motion to approve the following substitutes for the 2020-/2021 School Year:

1. Erica O’Dell
2. Elizabeth Sinicrope

Motion: _____ Second: _____

Mrs. Bollenbach	Mrs. Bruton	Mrs. Monaghan	Mrs. Noon	Mr. Sherlock

D. POLICY

D-1 Reopening Plan /Policy

Motion to approve and adopt the following policies relating to the draft plan for reopening of the school

Policy 1648, "Restart and Recovery Plan" New

Policy 1649, "Federal Families First Coronavirus (COVID-19) Response Act" New

Motion: _____ **Second:** _____

Mrs. Bollenbach	Mrs. Bruton	Mrs. Monaghan	Mrs. Noon	Mr. Sherlock

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 Regular Business Meeting of July 30, 2020 at _____.