

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING Minutes
April 27, 2021- Budget Hearing**

CALL TO ORDER - Mrs. Marci Krasny, Board Secretary Time: 7:09pm

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 14, 2021 to the Hunterdon Democrat. Copies of the notice also have been placed in the Board Office and in district school on March 8, 2021 posted on the District website on March 8, 2021, and sent to the Township Clerk on March 8, 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 checked="" type="checkbox"/> Mrs. Elizabeth Monaghan- President | <input checked="" type="checkbox"/> Mr. Jason Kornegay, Superintendent |
| <input checked="" type="checkbox"/> Mrs. Alicia Noon- Vice President | <input type="checkbox"/> Mrs. Marci Krasny, Board Secretary |
| <input checked="" type="checkbox"/> Mrs. Megan Bruton | |
| <input checked="" type="checkbox"/> Mr. Corey Mauger | |

Review of Minutes

- **March 16, 2021 Regular Meeting Minutes**
- **March 16, 2021 Executive Meeting Minutes**
- **April 21, 2012 Special Meeting Minutes**
- **April 21,2021 Executive Meeting Minutes**

Motion to approve the minutes as presented.

Motion: Megan Bruton Second: Alicia Noon

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

All Motioned

Mrs. Bruton	Mrs. Monaghan	Mrs. Noon	Mr. Mauger	
Y	Y	Y	Y	

Appointment to Dana Daneault to the Board of Education

Motion to appoint Dana Daneault to the current Board of Education open positions through December 31, 2021.

Motion: Megan Bruton

Second: Elizabeth Monaghan

Mrs. Bruton	Mrs. Monaghan	Mrs. Noon	Mr. Mauger	
Y	Y	Y	Y	

Board President’s Report - Mrs. Monaghan

Chief School Administrator’s Report – Mr. Jason Kornegay

- Mid Year Assessment Data
- Summer Program
- HIB Report

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	1	1	N	Y
January	0	0		
February	0	0		
March	0	0		
April				
May				
June				

March Safety Drill Report

	Date	Time	Evacuation Time	
Fire Drill	3/3/2021	10:10am	1min 4 sec	
Shelter to a Lockdown	3/29/2021	10:01am		10:01 Shelter 10:05 Lockdown 10:13 Release

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	7	0	0	1
5	8	0	0	2
Choice In	5			
Choice Out	8			
LT - 6	12		2	
LT - 7	9		0	
LT - 8	9		2	

Future Board of Education Meetings

- May 10, 2021 Regular Business Meeting / Personnel Approval
- June 15, 2021 Regular Business Meeting

Board Secretary’s Report - Mrs. Marci Krasny

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:

John Drummond asked to view two of the slides from the budget presentation again.
no discussion

BOE member Alicia Noon asked what the end date is on the bond * No one had an answer.

Ruth Ann Dalrymple confirmed the status of the NWEA Map test to tentatively be scheduled for Mid to late May.

Heather Burd commented on the variety and quality of the lunch and breakfast choices. She also commented that she understands that if we don't have a minimum participation we will lose it. * Mr. Kornegay will discuss menu options with Maschios

A. Resolution to adopt the 2021-2022 Budget

WHEREAS, the 2021/2022 budget includes sufficient funds to implement the proposed planning process as described in this district’s Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards and Core Curriculum State Standards;

WHEREAS, the 2021/2022 budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

THEREFORE BE IT RESOLVED the Hampton Borough Public School Board of Education approves the 2021/2022 budget in the amount of \$4,076,466 as follows:

General Fund.....	\$3,437,827
Special Revenue Fund	\$395,039
Debt Service.....	\$243,600
Total Budget	\$4,076,466

BE IT FURTHER RESOLVED to acknowledge that the 2021/2022 budget as described above results in a general fund tax levy in the amount of \$2,471,177 and a debt service tax levy in the amount of \$138,246.

Motion: Megan Bruton Second: Corey Mauger

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

B. Budget Implementation

Motion to authorize the Superintendent and Business Administrator to implement the 2021-2022 budget pursuant to federal, state, and local policies and regulations.

Motion: Alicia Noon Second: Megan Bruton

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

C. Municipal Tax Levy Payment Schedule

Motion to approve the 2021-2022 Municipal Tax Levy Payment Schedule as follows:

Hampton Borough School District 2021-22Tax Levy Payment Schedule				
1-Jul-21	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
1-Aug-21	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
1-Sep-21	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
1-Oct-21	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
1-Nov-21	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17

1-Dec-21	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
3-Jan-22	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
1-Feb-22	General Fund:	205,931.42	Debt Service:	17,280.75
			Total Due:	223,212.17
1-Mar-22	General Fund:	205,931.42	Debt Service:	-
			Total Due:	205,931.42
1-Apr-22	General Fund:	205,931.42	Debt Service:	-
			Total Due:	205,931.42
1-May-22	General Fund:	205,931.42	Debt Service:	-
			Total Due:	205,931.42
1-Jun-22	General Fund:	205,931.42	Debt Service:	-
			Total Due:	205,931.42
			Total:	2,609,423.00

Motion: Alicia Noon

Second: Dana Daneault

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

COMMITTEE REPORTS

A. BUILDING AND GROUNDS - playground update to public

B. FINANCE

Motion to approve items B-1 to B-9 as presented.

B-1 Board Secretary's and Treasurer's Reports

As required by N.J.A.C. 6A:23A-16.10 (c)3, I, Marci Krasny, Board Secretary, certify that no line account has been over expended as of April 27, 2021;

Motion to approve, on the recommendation of the Superintendent, the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the months of February, 2021 , February BOE Reports and further that, in compliance with N.J.A.C. 6A:23A-16.10 (c)4, the Board of Education certifies that as of April 27, 2021, after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

B-2 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 19, 2021 through April 23,2021.

Fund	Total
Fund 10 – Current Expense	\$6,532.83
Fund 11 - Current Expense	\$325,897.46
Fund 20 – Special Revenue	\$30,124.06
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	0
Fund 50 – Food Service	\$10,112.34
Fund 65 - BD/ABA Program	0
Grand Total:	\$372,666.63

B-3 Monthly Transfers

Motion to approve all budget [transfers](#) as recommended by the Chief School Administrator and School Business Administrator for the month of April 2021 in the amount of \$215.25. and to approve a preschool [Transfer](#) in the amount of \$35,860.96.

B-4 Hunterdon County ESC Transportation Agreement - Motion to approve the participation in coordinated transportation services through Hunterdon County Services Commission for the 2021/2022 school year for the transport of students for special education, non-public school education, or regular education. The administrative fee for such services for the 2021/2022 school year is 4% of the contract costs.

WHEREAS, the Hampton Borough Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Hunterdon County Educational Services Commission hereinafter referred to as HCESC offers coordinated transportation services; and

WHEREAS, the HCESC will organize and schedule routes to achieve the maximum cost effectiveness:

NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus an administration fee of 5.5% for member districts and 8.5% for non-member districts as presented to the Hampton Borough Board of Education as calculated by the billing formula adopted by the HCESC’s Board of Education. Said formula shall be based on a route cost divided by the student mile allocated to each participating district.

B-5 Sussex County Regional Cooperative Transportation Agreement - Motion to approve the participation in coordinated transportation services through Sussex County Regional Cooperative for the 2021/20221 school year for the transport of students for special education students.

WHEREAS, the following Boards of Education: Allamuchy Township, Andover Regional, Belleville Public Schools, Bergen County Region V, Butler, Byram Township, Caldwell-West Caldwell, Clifton, Dover, East Orange, ESC of Morris County, Fairfield, Frankford, Franklin Borough, Fredon Twp., Frelinghuysen, Gill St. Bernards School, Green Twp., Hackettstown, Hamburg Borough, Hampton Borough, Hampton Twp., Hanover Park, Hanover Twp., Harding, Hardyston Twp., Hawthorne, High Point Reg. H.S., Hopatcong Borough, Jefferson Twp., Kittatinny Regional, Lafayette Twp., Lenape Valley Regional, Livingston, Millburn, Mine Hill, Monroe Twp., Montague, Morris Hills Regional, Mount Arlington, Mountain Lakes, Mount Olive, Netcong, Newton, North Caldwell, North Warren, Nutley, Ogdensburg, Randolph, Rockaway Borough, Rockaway Twp., Roseland, Roxbury, Sandyston, Secaucus, South Orange/Maplewood, Sparta Twp., Stanhope, Stillwater, Summit, Sussex County Technical School, Sussex-Wantage, Vernon Twp., Verona, Warren County Special Services School District, Warren Hills Regional, Washington Twp./Morris, Washington Twp./Warren, Wayne, West Essex Regional, West Milford, West Morris Regional, West Orange, Wharton, and Hampton Borough School District desire to transport students to specific destinations; and

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation of students to Special Education Schools along established routes to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative.¹

NOW THEREFORE, BE IT RESOLVED by the Hampton Borough School District Board of Education that pursuant hereto the President and Secretary of the Hampton Borough School District _ Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Hampton Borough School District Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of students to Special Education Schools to specific destinations upon the following terms and conditions:

1. The Hampton Borough School District Board of Education shall pay to the Sussex County Regional Transportation Cooperative in consideration of the services it shall render pursuant to this agreement an amount to equal four percent (4.0%) of the Hampton Borough School District Board of Education's actual cost paid for transportation of **Special Education** school students to specific destinations during the 2021-2022 school year, said sum to be paid as follows in each year during the term of this agreement or any extension hereof.

Special Education Transportation 4% Admin Fee

Payment Due

2.0% Administrative Fees07/30/21
(100% of estimated fees based on your 2019-20 transportation expenses)
Initial Deposit07/31/21
(20% of estimated charges based on your 2019-20 transportation expenses)
20% of current annual charges 10/29/21

20% of current annual charges 12/31/21
20% of current annual charges 02/28/22
20% of current annual charges 04/29/22

June – plus or minus final adjustments

*All 2021 summer routes shall be billed upon completion of transportation. A check will be issued on or about July 29, 2022 for all transportation funds not used. After the 2020-21 school year, we will no longer be able to roll-over credits to the following school year.

2. The Sussex County Regional Transportation Cooperative will provide the following services:

- a. routes coordinated with other districts to attempt to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
- c. computer print-outs of student lists for all routes coordinated by the Sussex County Regional Transportation Cooperative for ASSA reporting deadlines;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. timely review and revision of routes;
- f. provide transportation within three days or sooner after receipt of the formal written request; g. timely submission of contracts, renewals or addenda to the county office for approval.

3. The Hampton Borough Board of Education will provide the Sussex County Regional Transportation Cooperative with the following:

- a. requests for any Special Education students on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by Hampton Borough Board of Education Secretary or other designated district personnel;
- b. withdrawal for any Special Education school students on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by the Hampton Borough Board of Education Secretary or other designated district personnel; no billing adjustment will be made without this completed form; and
- c. strict adherence to the above payment schedule.

4. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs, early dismissals, change in number of children being transported on each route, or change in mileage during the year, will be borne by the Hampton Borough Board of Education.

5. Invoice Disputes – The Hampton Borough Board of Education shall notify the Sussex County Regional Transportation Cooperative in writing of any dispute with any invoice, along with a reasonably detailed description of the dispute, within 30 days from the date of receipt of

such invoice. Invoices for which no such timely notification is received shall be deemed accepted by the Hampton Borough Board of Education as true and correct, and the Hampton Borough Board of Education shall pay all amounts due under such invoices within the period set forth above. The parties shall seek to resolve all such disputes expeditiously and in good faith. The Hampton Borough Board of Education shall not withhold payment of any amount due and payable under this agreement by reason of any setoff of any claim or dispute with the Hopatcong Board of Education and/or the Sussex County Regional Transportation Cooperative.

6. Late Payments – Invoices shall be paid within 45 days of receipt. Except for invoiced payments that have been successfully disputed, all late payments shall bear interest at the lesser of the rate of four percent (4.0%) per month or the highest rate permissible under applicable law, calculated daily and compounded monthly. The Hampton Borough Board of Education also shall reimburse the Hopatcong Board of Education under the name of the Sussex County Regional Transportation Cooperative for all costs incurred in collecting any late payments, including, without limitation, attorneys' fees and costs. In addition to all other remedies available under this agreement or at law, which the Hopatcong Board of Education does not waive by the exercise of any rights hereunder, the Hopatcong Board of Education shall be entitled to suspend the provision of any Services provided under this Agreement if the Hampton Borough Board of Education fails to pay any amounts when due hereunder.
7. Length of Agreement – This agreement and obligations and requirements herein shall be in effect between July 1, 2021 and June 30, 2022.
8. The Hampton Borough Board acknowledges and agrees that prior to the start of each school year, the Sussex County Regional Transportation Cooperative is required to plan its budget and take on expenses in order to plan for the following school year. As a result, the Hampton Borough Board agrees to provide written notice to the Sussex County Regional Transportation Cooperative at least 180 days before June 30th advising whether or not the Hampton Borough Board will be renewing its contract with the Cooperative. If timely notice is not provided, the parties agree that the Cooperative will plan its budget and take on expenses based on the assumption that the Hampton Borough Board will be renewing its contract with the Cooperative for the upcoming school year. Should the Hampton Borough Board notify the Cooperative it will not be renewing its contract after the notice period, the Hampton Borough Board agrees to reimburse the Cooperative for any costs or expenses incurred by the Cooperative as a result of the Hampton Borough Board's failure to provide timely notice. In the event this agreement is renewed, the consideration to be paid to the Cooperative set forth in Paragraph 1 hereof, shall be revised to equal four percent (4.0%) of the Hampton Borough Board of Education's actual cost paid for transportation of Special Education school students to specific destinations during the prior year.
9. Termination – The Hopatcong Board of Education under the name of Sussex County Regional Transportation Cooperative, in its sole discretion, may terminate this agreement at any time, without cause, by providing at least 30 days' prior written notice to the Hampton Borough Board of Education.
10. The Hopatcong Board of Education under the name of Sussex County Regional Transportation Cooperative accepts no responsibility for a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the billing for the pupil's reserved seat will continue until the Sussex County Regional Transportation Cooperative is otherwise noticed in writing to delete the pupil from the assigned route.

11. Force Majeure – No party shall be liable or responsible to the other party, nor be deemed to have defaulted under or breached this Agreement, for any failure or delay in fulfilling or performing any term of this agreement (except for any obligations to make payments to the other party hereunder), when and to the extent such failure or delay is caused by or results from acts beyond the impacted party's control.
12. Headings – The descriptive headings in this Agreement are for convenience only and are not intended to be part of, or to affect the interpretation of, this Agreement.
13. Entire Agreement – This agreement constitutes the entire and only agreement between the parties with respect to the subject matter of this agreement, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to the subject matter. This agreement only may be amended by an instrument in writing over authorized signature.
14. It is a condition of this agreement that a representative from each applicable position: School Business Administrator/School Board Secretary, Special Services Director, and Transportation Supervisor attend at least one (1) Sussex County Regional Transportation Cooperative meeting on an annual basis to promote and provide effective and efficient transportation services.

B-6 Warren County Special Services Transportation Agreement - Motion to approve the participation in coordinated transportation services through Warren County Special Services for the 2021/2022 school year for the transport of students for special education, non-public school education, or regular education. The administrative fee for such services for the 2021/2022 school year is 4% of the contract costs.

WHEREAS, the HAMPTON PUBLIC SCHOOL DISTRICT Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD, offers coordinated transportation services; and

WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus a 4% administration fee as presented to the HAMPTON PUBLIC SCHOOL DISTRICT Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education and according to the following schedule:

Due Date	Charges	Credits: Return of Deposit	Credits: Virtual Days (if applicable)
7/30/2021	<ul style="list-style-type: none"> · 2021-22 Deposit based on 10% of prior year billings. · ESY billings to date. 	n/a	n/a

8/31/2021	ESY billings to date	n/a	n/a
9/28/2021	September as billed 9/1	n/a	n/a
10/31/2021	October as billed 10/1	n/a	Less: Sept discount
11/30/2021	November as billed 11/1	n/a	Less: Oct discount
12/31/2021	December as billed 12/1	n/a	Less: Nov discount
1/21/2022	January as billed 1/1	n/a	Less: Dec discount
2/28/2022	February as billed 2/1	n/a	Less: Jan discount
3/29/2022	March as billed 3/1	n/a	Less: Feb discount
4/30/2022	April as billed 4/1	n/a	Less: Mar discount
5/31/2022	May as billed 5/1	n/a	Less: Apr discount
6/28/2022	June as billed 6/1	Less: return of annual deposit	Less: May discount
7/29/2022	True up for any remaining June adjustments/credits. If a net credit is due, it will be applied against the next billing.		

I. The WCSSSD will provide the following services for Special Education Transportation:

- a. Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. Statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
- c. Computer printouts of all routes, including directions, coordinated by Special Services for your district;
- d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. Ongoing review and revision of routes;

- f. Transportation provided within five days or sooner after receipt of the formal, signed, written request;
- g. Arrange all field and extra-curricular trips as requested by the Board of Education;
- h. Monthly billings of all special education children;
- i. Contractor will notify parents of pickup location and time;
- j. WCSSSD will supply all route information to complete DRTRS.

II. The WCSSSD will provide the following services for Non Public Transportation:

- a. Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. Statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
- c. Computer printouts of all routes, including directions, coordinated by Special Services for your district;
- d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. Transportation provided within five days or sooner after receipt of the formal, signed, written request and B6T form;
- f. Monthly billings of all Non-Public children;
- g. WCSSSD will notify parents of pickup location and time;
- h. WCSSSD will supply all route information to complete DRTRS.

III. The WCSSSD will provide the following services for Public Transportation:

- a. Routes coordinated to achieve a realistic capacity and travel time;
- b. Statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
- c. Computer printouts of all routes, with student names, addresses and telephone numbers;
- d. Transportation provided within five days or sooner after receipt of the formal, signed, written request;
- e. Arrange all field and extra-curricular trips as requested by the Board of Education;
- f. Monthly billings of all Regular Education Routes;
- g. WCSSSD will notify parents of pickup location and time;
- h. WCSSSD will supply all route information to complete DRTRS.

It is further agreed that the HAMPTON PUBLIC SCHOOL DISTRICT Board of Education will provide the WCSSSD with the following:

- a. Requests for transportation on approved forms to be provided by the WCSSSD completed in full and signed by the Business Administrator or other designated district personnel;
- b. Withdrawal or long term suspension (over 15 days) for any special education transportation on approved forms to be provided by the WCSSSD, completed in full and signed by the Business Administrator or other designated district personnel; no billing adjustments will be made without this completed form; and
- c. Strict adherence to the above payment schedule

IV. Additional cost - All additional costs generated by requests including, but not limited to, mid-day runs, early dismissals, additions and deletions of students from a route will be borne equally by all of the districts on the affected route. If, after the start of the route, a student is added which will require an additional mileage charge, that charge will be borne by that district. The HAMPTON PUBLIC SCHOOL DISTRICT Board of Education must first approve all such costs.

V. Length of agreement - this agreement and obligations and requirements therein shall be in effect between July 1, 2021 and June 30, 2022.

VI. Entire agreement – this agreement constitutes the entire and only agreement between the parties and may only be amended by an instrument in writing over authorized signatures.

B-7 Accounting and Auditing Contract for 2021-2022

Motion to approve professional services contract from BKC, CPAs, PC for the 2021-2022 school year in the amount of \$13,850.

B-8 Tuition Contract Lebanon 2021-2022

Motion to approve the 2021-22 tuition contract for thirty (30) students in grades 6,7,8 to be sent to Lebanon Township School under the “ Send-Receive Agreement”

B-9 Preschool Grant

Motion to accept the Preschool Expansion Grant in the amount of \$344,000.

Motion: Alicia Noon

Second: Corey Mauger

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

C. PERSONNEL AND NEGOTIATIONS

Motion to approve items C-1 to C-2 as presented.

C-1 Resignation

Motion to approve the resignation, with regret, of Marci Krasny from the position of School Business Administrator effective June 15,2021.

C-2 Substitute

Motion to approve Marisa Gasalberti as a substitute teacher

Motion: Megan Bruton

Second: Corey Mauger

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

D. POLICY

D-1 Hampton Policies and Regulations

Motion to approve the following policies and regulations

ALERT 221 – September 2020

Number	Policy	Reg	
1620M	X		Administrative Employment Contracts (M) (Revised)
1648M	X		Restart and Recovery Plan (M) (Revised)
1648.02M	X		Remote Learning Options for Families (M) (New)
1648.03M	X		Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)
2464M	X		Gifted and Talented Students (M) (Revised)
5330.05M	X	X	Seizure Action Plan (M) (New)
6440M	X		Cooperative Purchasing (M) (Revised)
6470.01M	X	X	Electronic Funds Transfer and Claimant Certification (M) (New)
7440M	X	X	School District Security (M) (Revised)
7450M	X		Property Inventory (M) (Revised)
7510M	X	X	Use of School Facilities (M) (Revised)
8420M	X		Emergency and Crisis Situations (M) (Revised)
8561M	X		Procurement Procedures for School Nutrition Programs (M) (Revised)

ALERT 220 – June 2020

Number	Policy	Reg	
1649M	X		Federal Families First Coronavirus (COVID-19) Response Act (M) (New)
2270	X		Religion in the Schools (Revised)
2622M	X		Student Assessment (M) (Revised)
5111M	X	X	Eligibility of Resident/Nonresident Students (M) (Revised)
5200M	X	X	Attendance (M) (Revised)
5320	X	X	Immunization (Revised)
5330.04M	X	X	Administering an Opioid Antidote (M) (Revised)
5610M	X		Suspension (M) (Revised)
5610M		X	Suspension Procedures (M) (Revised)
5620M	X		Expulsion (M) (Revised)
8320M	X	X	Personnel Records (M) (Revised)

ALERT 219 – March 2020

Number	Policy	Reg	
0152	X		Board Officers (Revised)

1581M	X		Domestic Violence (M) (Revised)
1581M		X	Domestic Violence (M) (New)
2422M	X		Health and Physical Education (M) (Revised)
3421.13	X		Postnatal Accommodations (New)
4421.13	X		Postnatal Accommodations (New)
5330M	X	X	Administration of Medication (M) (Revised)
7243M	X		Supervision of Construction (M) (Revised)
8210	X		School Year (Revised)
8220M	X		School Day (M) (Revised)
8462M	X		Reporting Potentially Missing or Abused Children (M) (Revised)

ALERT 218 – August 2019

Number	Policy	Reg	
1642M	X	X	Earned Sick Leave Law (M) (New)
3159M	X		Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
3218M	X	X	Use, Possession, or Distribution of Substances (M) (Revised)
4218M	X	X	Use, Possession, or Distribution of Substances (M)

			(Revised)
6112M	X	X	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
8600M	X		Student Transportation (M) (Revised)
8600		X	Student Transportation (Revised)
8630M	X		Bus Driver/Bus Aide Responsibility (M) (Revised)
8630M		X	Emergency School Bus Procedures (M) (Revised)
8670M	X		Transportation of Special Needs Students (M) (Revised)
9210	X		Parent Organizations (Revised)
9400	X		Media Relations (Revised)

Motion: Alicia Noon

Second: Megan Bruton

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

E. CURRICULUM AND TECHNOLOGY

F. COMMUNICATION

Motion to approve items F-1 to F3 as presented.

F-1 District/Board Goals 2021-2022

Motion to approve 2021-2022 District Goals and Board Goal

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.

F-2 School Calendar 2021-2022

Motion to approve the 2021-2022 calendar

F-3 Out of District Student

Motion to approve student SID # 2386375793 finishing out the school year in Hampton.

Motion: Alicia Noon

Second: Megan Bruton

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

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:

Diane Weson entered a compassionate plea for the BOE to consider continuing her contract for the next school year or another 10 months . Thank you from Megan Bruton and Liz Monaghan

BOE member Megan Bruton asked about the 2021-2022 school calendar... Will it have the same amount of snow days and will they be virtual? Mr. Kornegay responded Yes same amount of snow days and that the rules on virtual snow days may be different next year.

EXECUTIVE SESSION

Motion: Megan Bruton

Second: Corey Mauger

Time: 9:15pm

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: **personnel**. 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:** _____
All MOTioned

RECONVENE INTO PUBLIC SESSION:

Motion: Megan Bruton **Second:** Alicia Noon **Time:** 10:40 pm

Voice Vote: _____ **Ayes:** _____ **Nays:** _____ **Abstentions:** _____
All Motioned

ADJOURNMENT

Motion: Alicia Noon **Second:** Megan Bruton **Time:** 10:45pm

Voice Vote: _____ **Ayes:** _____ **Nays:** _____ **Abstentions:** _____
All Motioned

Resolved the Board adjourn the Regular Business Meeting of April 27, 2021 at 10:45.

Respectively Submitted by,
Marci Krasny 4/29/21

Marci Krasny, School Business Administrator

Elizabeth Monaghan, Board President