

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING MINUTES
May 10, 2021**

CALL TO ORDER - Mrs. Monaghan, Board President Time: 7:03 pm

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 6, 2021 to the Hunterdon Democrat. Copies of the notice also have been placed in the Board Office and in district school on May 1, 2021 posted on the District website on May 1, 2021, and sent to the Township Clerk on May 1, 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

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| <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 checked="" type="checkbox"/> Mrs. Marci Krasny, Board Secretary |
| <input checked="" type="checkbox"/> Mrs. Megan Bruton | |
| <input checked="" type="checkbox"/> Mr. Corey Mauger | |
| <input checked="" type="checkbox"/> Mrs. Dana Daneault | |

Review of Minutes

- April 27,2021 Regular Meeting Minutes
- April 27, 2021 Executive Meeting Minutes

Motion to approve the minutes as presented.

Motion: Mrs. Bruton

Second: Mrs. Daneault

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

Board President's Report - Mrs. Monaghan

none

Chief School Administrator's Report – Mr. Jason Kornegay

- Mr. Kornegay explained that Hunterdon Healthcare may have to get license to run in person. He is working with Hunterdon Healthcare representative to find a way to allow the program to run
- Mr. Kornegay stated that the MAAP testing will be given in late spring. And that he will be sending a meeting date out to the public to discuss data results.

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

April Safety Drill Report

	Date	Time	Evacuation Time	Details
Fire Drill	4/13/2021	1:41pm	1 min 2 sec	Without incidence

Shelter to a Lockdown	4/29/2021	2:27pm	n/a	2:27 Hold drill 2:31 LOCK DOWN 2:40 RELEASE
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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	

Board Secretary's Report - Mrs. Marci Krasny

Future Board of Education Meetings

- May 26, 2021 Regular Business Meeting
- June 15 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.

Discussion:

- Mrs. Drummond asked if there will be any changes to the budget from the opening of administration positions Mr. Kornegay, Mrs. Krasny and Mrs. Noon
- Mrs. Bryant asked: when will meetings be in person? Mrs. Monaghan asked if we can hold both virtual and in person meetings. Mr. Kornegay said he will look into that but that there are costs involved with holding both.
- Mrs. Bryant asked what the when next years calendar will be out? When is the last day of school is? Mrs. Krasny explained the calendar is on the website and Mrs. Weston will send an email to parents.
- Mrs. Bryant asked did the district decide to have celebrations for Kindergarten and fifth grade. Mr. Kornegay said that they will both be held but probably outside,
- Mr. Mauger asked if the Kindergarten students will be able to drive on the fire truck. Mrs. Dalrymple and Mr. Kornegay said yes but it may take longer due to CDC guidelines.

EXECUTIVE SESSION

Motion: Mr. Mauger Second: Mrs. Noon Time: 7:47 pm

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: Mrs. Noon Second: Mrs. Deneault Time: 9:31 pm

Voice Vote: Ayes: Nays: Abstentions:

All Motioned

COMMITTEE REPORTS

A. BUILDING AND GROUNDS

None

B. FINANCE

Motion to approve items B-1 to B-6 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 May 10, 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 March Treasurer Reports, March BOE Reports, April Treasurer Reports, April 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.

Mrs. Noon asked to have the treasurer add dates on outstanding checks. Mrs. Noon questioned why there were so many voided checks. Mrs. Krasny explained she put the checks in upside down by accident.

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 April 24, 2021, through May 7, 2021.

Fund	Total
Fund 10 – Current Expense	\$3,362.31
Fund 11 - Current Expense	\$163,859.47
Fund 20 – Special Revenue	\$12,099.40
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	0
Fund 50 – Food Service	\$27.90
Fund 65 - BD/ABA Program	0
Grand Total:	\$179,349.08

B-3 Monthly Transfers

Motion to approve all budget transfers as recommended by the Chief School Administrator and School Business Administrator for April 24, 2021- May 6, 2021 in the amount of \$32,811.00

B-4 Tuition Contract Titusville Academy 2021-2022

Motion to approve the 2020-21 tuition contract for a special education student to be sent to Titusville Academy as of effective date 11/13/2020.

B-5 Realtime Student System_- Motion to approve the contract to continue using Realtime for our Student Information System for the 2021/2022 school year for Student Information System, Special Education System, SGO Module and Notification/Alert System.

B-6 Food Service Management Company Renewal Contract Maschio's Renewal_- Motion to approve the 2021/2022 Food Service Management Company Renewal Contract with Maschio’s Food Service and to continue participating in the SSO program during the 2021/2022 school year.

Motion: Mrs. Daneault

Second: Mrs. Noon

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

C. PERSONNEL AND NEGOTIATIONS

Motion to approve personnel items C-1 and C-5 as presented.

C-1 Non-Tenured Teacher Contracts 2021-2022

Motion to approve offering an employment contract to the following list of Non-Tenured Teachers for the 2021-2022 school year at an annual salary determined by the 2018-2021 collective bargaining agreement.

Teacher	Position	FTE	Column	2021-2022 Salary
Alexandria DeGaris	Teacher	1.0	BA/1	53,404.00
Tracy Holt	Teacher	1.0	MA/4a	59,566.00
Noreen Hurford	Library Teacher	0.2	BA/2	10,680.80
Gena James	Music Teacher	0.2	BA/2	10,680.80
Laura Kiernan	Teacher	1.0	BA/1	52,000.00
Elizabeth Kouriatis	Art Teacher	0.2	BA/3	16,637.40
Amy Puppo	LDT/C	0.4	MA/7	27,318.20
Matthew Ryerson	Teacher	1.0	BA/4a	57,512.00
Susan Straight	Nurse	1.0	MA/9	73,037.00
Patricia Toth	Teacher	1.0	BA/1	52,000.00
Dominique Trepiccione	Teacher	1.0	MA/1	55,458.00
Nancy Tyerech	Teacher	1.0	MA/4b	62,647.00

C-2 Tenured Teacher Contracts 2021-2022

Motion to approve offering an employment contract to the following list of Tenured Teachers for the 2021-2022 school year at an annual salary determined by the 2018-2021 collective bargaining agreement.

Teacher	Position	FTE	Column	2020-21 Salary
Thea Anaston	Social Worker	0.2	MA/13 + longevity	17,274.96
Tina Attanasio	Special Ed. Teacher	1.0	BA/8b	70,349.50
Michael Grossman	Teacher	1.0	MA/13 + longevity	86,280.30
Courtney Scherer	Psychologist	0.4	MA/8a	27,934.40
Kathleen Walton	Special Ed. Teacher	1.0	MA/13	82,780.31

Mrs. Noon questioned why Noreen Hurford was in 2 places under contracts. Mr. Kornegay explained she has split positions both an instructional aide and a media specialist.

C-3 Non-Certificated Staff Contracts 2021-2022

Motion to approve offering an employment contract to the following list of Non-Certificated Staff for the 2021-2022 school year at an annual salary determined by the 2018-2021 collective bargaining agreement.

Employee	Position	FTE	2021-22 Salary
James Neidlinger	Custodian	1.0	65,202.16 (includes longevity)
Matt Schafer	Custodian	0.5	19,580.78
Christopher Neidlinger	Custodian	1.0	32,000.00
Diane Weston	Main Office Clerk	.75	39,144.75

C-4 Non-Affiliated Staff Contracts 2021-2022

Motion to approve offering an employment contract to the following list of Non-Affiliated staff members for the 2021-2022 school year.

Employee	Position	FTE	2021-22 Salary
Noreen Hurford	Instructional Aide	0.8	16,023.25
Michelle Stecker	Instructional Aide	1.0	19,401.06
RuthAnn Dalrymple	Principal	1.0	112,177.00
Teresa O'Brien	Treasurer		3,200.00

C-5 Extended School Year Nurse

Motion to approve offering an employment contract to Lia Kosciolk for ESY nurse at \$50.00 per hour

Motion: Mrs. Bruton

Second: Mr. Mauger

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

Voice Vote:
All Motioned

Ayes:

Nays:

Abstentions:

D. POLICY

E. CURRICULUM AND TECHNOLOGY

