

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

CALL TO ORDER - Mr. Sherlock, Board President Time:7:00 pm

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

Lead by President Sherlock

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

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

After the plan was discussed and the public comments were addressed Mr. Sherlock asked the public if there were any public comments to the remaining points on the Agenda. There were none.

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
Mrs. Noon asked the price of the plan and the necessity of it. Mrs. Krasny explained in order to receive Alyssa Laes Grant funds the state requires an updated LRFP.

Motion: Mrs. Bruton

Second: Mrs. Bollenbach

B. FINANCE

C. PERSONNEL AND NEGOTIATIONS

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

The Full BOE decided to table C-2 until the next meeting on August 11, 2020. Mrs. Krasny will put C-2 on the next Agenda. Please note the motion below is to exclude C-2. Ms. Bruton asked Mrs. Krasny the percentage of increase for each member listed in C-2. Mrs Krasny replied 2.7%.

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: Mrs. Bruton

Second: Mrs. Monaghan

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

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
The BOE asked if the Agenda can be amended to say that the motion was to approved the draft plan. Mrs. Brutona asked the members how many members read the plan and said at that point she was against the vote. Mt. Kornegay explained in order for him to explain the plan a motion had to be made. Mrs. Bollenbach motioned and Mrs. Noon seconded.then Mr. Kornegay and Mrs. Krasny continued by explaining the details of the plan.Mrs. Schafer spoke about healthcare and to reach out to her if parents had any questions. Mrs. Treppicone also addressed the public to offer her assistance to any parents if they had any questions about Kindergarten.

Policy 1648, “Restart and Recovery Plan” New

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

Motion: Mrs. Bollenbach Second: Mrs. Noon

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

E. CURRICULUM AND TECHNOLOGY

F. COMMUNICATION

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

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personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

Discussion:

After the plan was presented Mrs. Krasny opened the questions to the public. The public questioned the Kindergarten configuration, Pre K deposits, healthcare questionnaire, before and after care options and Mr. Kornegay answered questions from the public about how the parents will need to complete a survey and have temperature checks. Mrs. Mauer asked if temperature checks can be made while the student was still in the car. Mrs. Noon suggested that we continue the way the parents lined up for drop off. Mrs. Burd questioned how the district was going to handle the payments for Pre K parents who had already paid since the program will have a delayed opening. Mrs. Burd asked if the healthcare questionnaire could be digital instead of a paper form. Mr. Mauer asked if we expect any repercussions in the education of our students with all of the changes. Mrs. Bryant asked about who will teach Pre K if we are separating the Kindergarten classes into two sections. Mrs. Girodano asked if any funds would be going to offset private full day Kindergarten. Mr. Sherlock asked about staff returning and the puch by the NJEA for teachers not to return to work. Mrs. Monaghan asked if there would be a "Meet and Greet" for the new incoming Kindergarten Students.

ADJOURNMENT

Motion: Mrs. Bruton Second: Mrs. Monaghan Time: 8:49 pm
Voice Vote: Ayes: Nays: Abstentions:
All motioned.

Resolved the Board adjourn the Regular Business Meeting of July 30, 2020 at 8:49 pm.

Respectively submitted,

Marci Krasny, Business Administrator, Board Secretary

Robert Sherlock, Board President