

**HAMPTON BOARD OF EDUCATION  
REGULAR BUSINESS MEETING MINUTES  
June 15, 2021**

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**CALL TO ORDER - Mrs. Monaghan, Board President Time: 7:05 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 January 14, 2021 to the Hunterdon Democrat. Copies of the notice also have been placed in the Board Office and in district school on January 14, 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 – Mr Jason Kornegay**

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

**EXECUTIVE SESSION**

**Motion: Mrs. Bruton                      Second: Mrs. Daneault                      Time: 7:08 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: **terms and conditions of employment for the**

**purpose of completion of Superintendent evaluation and personnel items.** 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: Unanimous Nays: Abstentions:**

**Reconvene into Public Session:**

**Motion: Mrs. Bruton Second: Mr. Mauger Time: 8:10 PM**

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

**Review of Minutes**

- May 26, 2021 Regular Business Meeting Minutes
- May 26, 2021 Executive Meeting Minutes

Motion to approve the minutes as presented.

**Motion: Mrs. Bruton Second: Mr. Mauger**

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

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

- Carmine DeSapio is willing put the playground across the street up for around \$10,000 much less then original quote of \$22,000

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

- Discussed the American Rescue Safe Return Plan

**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	0	0		
June				

**May Safety Drill Report**

	Date	Time	Evacuation Time	Details
5/13/21	Fire Drill	1:08pm	54sec	*4th and 5th grade already Outside for recess
5/26/2021	HOLD Drill Missing Student	10:46 am		Activated available staff for search and classroom teachers to be on look out for missing student. Efficient and successful

**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	6	2	0	2
Choice In	5			
Choice Out	8			

LT - 6	12		2	
LT - 7	9		0	
LT - 8	9		2	

**Board Secretary's Report -none**

**Future Board of Education Meetings**

- August 17, 2021- Regular Business Meeting
- Possibility of July 20 BOE Mtg and Email to be sent

**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.*

**COMMITTEE REPORTS**

**A. BUILDING AND GROUNDS**

Motion to approve items A-1 to A-3 presented.

**A-1 Toilet room Facilities for Pre-Kindergarten and Kindergarten Classrooms**

Motion to approve the Annual Toilet Room Facilities for Pre-Kindergarten and Kindergarten Approval Form for 2021-22 School Year.

**A-2 Annual Temporary Facility Approval**

Motion to approve the Annual Temporary Facility Approval Form for 2021-22 School Year.

**A-3 Hunterdon Healthcare Summer Program**

Motion to approve Hunterdon Healthcare to use Hampton Public School for their summer program effective July 6, 2021 through August 5, 2021

**Motion: Mrs. Bruton**

**Second: Mrs. Daneault**

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

**B. FINANCE**

Motion to approve items B-1 to B-10 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 May 2021, and further that, in compliance with N.J.A.C. 6A:23A-16.10 (c)4, the Board of Education certifies that as of May 31, 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 May 27, 2021, through June 11, 2021.

Fund	Total
Fund 10 – Current Expense	\$3,362.31
Fund 11 - Current Expense	\$88,883.61
Fund 20 – Special Revenue	\$7,774.43
Fund 30 – Capital Outlay	0
Fund 40 – Debt Service	0
Fund 50 – Food Service	\$36.27
Fund 65 - BD/ABA Program	0
Grand Total:	\$100,056.62

**B-3 Monthly Transfers**

Motion to approve all budget transfers as recommended by the Chief School Administrator and School Business Administrator for May 7, 2021- June 11, 2021 in the amount of \$75,203.15

**B-4 Approval of Grant and Extraordinary Aid Submission-** Motion to approve the submission of the 2021-2022 Extraordinary Aid, IDEA and ESEA grant applications.

**B-5 Year End Account Close Out**

Motion to authorize the Superintendent and the School Business Administrator to pay all fully documented bills and make any necessary line item transfers of funds to close the fiscal year.

**B-6 IDEA Grant Acceptance**

Motion to approve the submission of the IDEA (IDEA FY 2022) application to the NJ Department of Education and to accept the grant award in the following amounts:

Basic:	\$26,262
Preschool:	\$ 1,865

**B-7 Allison Peck, P.T. Contract**

Motion to approve the contract to continue using Allison Peck for related services for the 2021- 2022 School year.

**B-8 Fema Grant**

Motion to accept the FEMA grant in the amount of \$966.39.

**B-9 Shared Business Office Services with Delaware Valley Regional High School**

Motion to approve the contract to share business office support services with Delaware Valley Regional High School for the 2021- 2022 school year.

**B-10 Shared Services High Bridge**

Motion to approve the contract to share an Art Teacher with High Bridge for the 2021- 2022 school year.

Motion: Mrs. Bruton                      Second: Mrs. Daneault

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

**C. PERSONNEL AND NEGOTIATIONS**

Motion to approve personnel items C-1 and C-8 as presented.

**C-1 Interim Superintendent/Director of Special Service**

Motion to approve the contract for James Grube to serve as Interim Superintendent/Director of Special Services effective July 1, 2021 through June 30,2022. pending county approval.

**C-2 Interim Business Administrator/Board Secretary**

Motion to approve the contract for Victoria Stevens to serve as Interim Business Administrator/Board Secretary effective July 1, 2021 through June 30,2022 pending county approval.

**C-3 Part-time Summer Custodian Contract**

Motion to approve the contract as presented for Matthew Schafer to serve as seasonal maintenance staff effective July 6, 2021- August 5, 2021.

**C-4 Summer Employment Authority**

Motion to grant James Grube, Interim Superintendent, authority to present offers of employment during the Summer months, pending final approval of the Board of Education at its August meeting.

**C-5 ESY Instructional Aide**

Motion to approve the contract as presented for Noreen Hurford to serve as the Instructional aide in the Preschool Disabled Class effective July 6, 2021- August 5, 2021.

**C-6 Substitutes for 2021-2022**

Motion to approve Marisa Gasalberti, Ida Cambria and Beverly Knoll to substitute in the 2021-2022 school year at a rate of \$115 per day.

**C-7 Field Trips**

Motion to approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.31.

Date	Field Trip	Employee	Cost	Mileage
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6/16/21	Hampton Borough Park- Move Up Celebration(5th grade)	Tyrech/Reber	\$0	n/a
6/18/21	Fire Truck Ride Home From School(KG & First Grade)	Holt/Treppi conne/Toth	\$0	n/a

**C-8 Resignation**

Motion to approve the resignation, with regret, of Elizabeth Kouriatis from the position of Art Teacher effective June 30,2021.

**C-9 REVISED Motion to Hire Matt Ryerson**

Motion to revise and approve the hiring and tenure of Matt Ryerson, Teacher for the 2021-2022 school year Step BA/4a, at a salary of \$57,512, originally acted upon May 11, 2021. He is a long standing teacher with us, but was a Canadian citizen and not eligible for tenure until his United States citizenship was granted. This is now completed.

**Motion: Mrs. Daneault**

**Second: Mr. Mauger**

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

**D. POLICY**

None

**E. CURRICULUM AND TECHNOLOGY**

None

**F. COMMUNICATION**

None

**COMMENTS FROM THE PUBLIC II (Public discussion of agenda items)**

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**Discussion: N/A**

**ADJOURNMENT**

**Motion: Mrs. Bruton**

**Second: Mr. Mauger**

**Time: 8:44 PM**

**Voice Vote:**

**Ayes: Unanimous**

**Nays:**

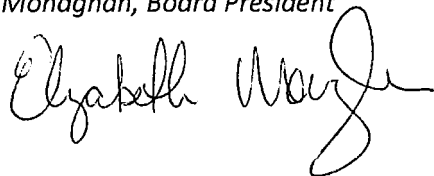
**Abstentions:**

Resolved the Board adjourn the Regular Business Meeting of June 15, 2021 at 8:44 PM

Respectfully Submitted By

*Jason Kornegay, Superintendent*

*Elizabeth Monaghan, Board President*

A handwritten signature in black ink, appearing to read "Elizabeth Monaghan". The signature is written in a cursive style with a large, looping initial "E".