

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING AGENDA
February 15, 2022**

CALL TO ORDER - Mrs. Monaghan, Board President Time: _____

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, and, to the extent known, the agenda of this meeting on January 5, 2022 to the Hunterdon Democrat and Express Times. Copies of the notice also have been placed in the Board Office and in the district school, posted on the District website, and sent to the Township Clerk on January 5, 2022.

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 life 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 – Jim Schlessinger, Business Services WCSSSD

- | | |
|---|---|
| <input type="checkbox"/> Mrs. Elizabeth Monaghan- President | <input type="checkbox"/> Daniel Kerr, Chief School Administrator |
| <input type="checkbox"/> Mrs. Alicia Noon- Vice President | <input type="checkbox"/> Jim Schlessinger, Business Administrator |
| <input type="checkbox"/> Mrs. Denise Bryant | |
| <input type="checkbox"/> Mrs. Megan Bruton | |
| <input type="checkbox"/> Mrs. Dana Daneault | |

EXECUTIVE SESSION

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 anticipated that the Executive Session may last approximately _____. 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: Unanimous Nays: Abstentions:

Review of Minutes

- Special Meeting – January 11, 2022 (Attachment 1A)
- Reorganization & Regular Meeting – January 4, 2022 (Attachment 1B)

Motion to approve the minutes as presented:

Motion: _____ Second: _____

Roll Call Vote:

Mrs. Bruton	Mrs. Bryant	Mrs. Daneault	Mrs. Noon	Mrs. Monaghan

PRESENTATION:

- Laura Kiernan: Blankets of Hope

Board President’s Report - Mrs. Monaghan

- Public relations committee update
- _____

Chief School Administrator’s Report – Mr. Daniel Kerr

- COVID-19
- After-school clubs
- QSAC

Harassment, Intimidation, and Bullying (HIB) Report -2021-2022

Month	# Incidents Investigated	# Incidents HIB Confirmed	Remediation (Y/N)	Discipline (Y/N)
December	0	0		
January	0	0		

January Safety Drill Report:

	Date	Time	Evacuation Time
Fire Drill	1/13/2022	11:29 am	1 min, 6 sec
Lock Down	1/28/2022	11:53 am	n/a

Hampton Student Enrollment

	District: In	Choice: In	District: Out
Pre-K	3yo: 6 4yo: 11	-	1
Kindergarten	9	-	-
1	19	2	-
2	8	-	-
3	7	1	1
4	16	2	-
5	6	-	1
SUBTOTAL	82*	5*	3
Choice Out	11	-	-
LT - 6	13	-	-
LT - 7	14	-	2
LT - 8	9	-	-
SUBTOTAL	47	-	2
TOTAL	129	5	5

- Present in building on 2/7/2022

Business Administrator's Report – Jim Schlessinger

- _____

Future Board of Education Meetings

- March 15, 2022 Preliminary Budget Approval
- April 26, 2022 Budget Hearing / Regular Business Meeting (4th Tuesday)
- May 9, 2022 Regular Business Meeting / Personnel Approval (2nd Monday)
- June 21, 2022 Regular Business Meeting
- August 16, 2022 Regular Business Meeting
- September 20, 2022 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 allotted at the end of the meeting. This Comment session is for Agenda Items only. 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**. 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 (Agenda Items):

COMMITTEE REPORTS

A. BUILDING AND GROUNDS

Upon recommendation of the Superintendent and Business Administrator, motion to approve the following item(s):

Motion: _____ **Second:** _____

A-1 _____
 Motion to approve _____.

Roll Call Vote:

Mrs. Bruton	Mrs. Bryant	Mrs. Daneault	Mrs. Noon	Mrs. Monaghan

B. FINANCE

Upon recommendation of the Superintendent and Business Administrator, motion to approve the following item(s):

Motion: _____ **Second:** _____

B-1 Board Secretary’s and Treasurer’s Reports (Attachment 2)

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 September 2021 through January 2022, and further that, in compliance with N.J.A.C. 6A:23A 16.10 (c)4, the Board of Education certifies that as of January 31, 2022, and 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 Bill List (Attachment 3)

Motion to approve the Bill List for the period of January 11, 2022, through February 15, 2022.

Fund	Total
Fund 10 – Current Expense	11,395.48
Fund 11 - Current Expense	407,017.82
Fund 20 – Special Revenue	79,790.02
Fund 40 – Debt Service	-
Fund 50 – Food Service	10,277.60
Grand Total:	507,880.92

B-3 Monthly Transfers (Attachment 4)

Motion to approve all budget transfers as recommended by the Superintendent and School Business Administrator for January 2022 in the amount of \$308,649.57 in Fund 10 and \$21,289.77 in Fund 20.

B-4 SEMI Waiver

Motion to approve the submission of a request for a waiver of participation in the Special Education Medicaid Initiative (SEMI) program for the 2022-23 school year, as the District anticipates enrollment of less than 40 Medicaid-eligible students.

Roll Call Vote:

Mrs. Bruton	Mrs. Bryant	Mrs. Daneault	Mrs. Noon	Mrs. Monaghan

C. PERSONNEL AND NEGOTIATIONS

Upon recommendation of the Superintendent, motion to approve the following item(s):

Motion: _____ **Second:** _____

C-1 FTE Adjustment

Motion to approve Adrienne Amey, Physical Education Teacher, to a 1.0 FTE on the 2021-22 salary guide, step BA-1, effective February 1, 2022 for the purpose of providing music instruction.

C-2 Substitute Teacher

Motion to approve the employment of Peter Frederiks, Substitute Teacher, at the approved substitute teacher rate.

C-3 Professional Development

Motion to approve the following professional development requests:

- Carrie Sullivan: Dyslexia Workshop (online), 2/11/2022, \$279.00
- Matthew Ryerson: DTC NJSLA Training (online), 2/22/2022, \$0.00

Roll Call Vote:

Mrs. Bruton	Mrs. Bryant	Mrs. Daneault	Mrs. Noon	Mrs. Monaghan

D. POLICY

Upon recommendation of the Superintendent, motion to approve the following item(s):

Motion: _____ **Second:** _____

D-1 Policies and Regulations for First Reading (Attachment 5)

Motion to approve the following policies and regulations for first reading:

- P 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 3233 Political Activities (Revised) P 5541 Anti-Hazing (M) (New)
- P 7540 Joint Use of Facilities (Revised)
- P 8465 Bias Crimes and Bias-Related Acts (M) (Revised)
- P 9560 Administration of School Surveys (M) (Revised)
- R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- R 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)
- R 2622 Student Assessment (M) (New)

- R 8465 Bias Crimes and Bias-Related Acts (M) (Revised)

D-2 QSAC District Performance Review

WHEREAS, the Quality Single Accountability Continuum (QSAC) is the New Jersey Department of Education's monitoring and evaluation system for public school district monitoring and evaluating school districts in five key components:

- Instruction and Program
- Fiscal Management
- Governance
- Personnel
- Operations; and

WHEREAS, all districts must undergo the QSAC District Performance Review (DPR) every three years and submit findings to the New Jersey Department of Education; and

WHEREAS, review, completion and approval of the QSAC DPR was a collaborative effort with key administrators and staff responsible for the five key components, and

WHEREAS, the Chief School Administrator and Board President upon completion of the QSAC DPR must sign the Declaration Page affirming the accuracy of this document to the best of their knowledge; and

BE IT RESOLVED, this Board of Education of the Hampton Borough School District does hereby accept and approve the QSAC DPR for the 2021-2022 school year, and BE IT FURTHER RESOLVED, that the QSAC DPR and signed declaration page were submitted electronically, via NJ Homeroom, to the New Jersey Department of Education by December 31, 2021, and evidence of Board approval will be submitted electronically, via NJ Homeroom, to the New Jersey Department of Education on February 15, 2022.

Mrs. Bruton	Mrs. Bryant	Mrs. Daneault	Mrs. Noon	Mrs. Monaghan

E. CURRICULUM AND TECHNOLOGY

Upon recommendation of the Superintendent, motion to approve the following item(s):

Motion: _____ **Second:** _____

E-1 Fishing in the Classroom Grant

Motion to accept the grant of \$1,000 against the \$2,500 cost of establishing the National Fishing in Schools (NFSP) "Fishing in the Classroom" program.

Roll Call Vote:

Mrs. Bruton	Mrs. Bryant	Mrs. Daneault	Mrs. Noon	Mrs. Monaghan

F. COMMUNICATION

OLD BUSINESS

- _____

NEW BUSINESS

- _____

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:

- _____
- _____

EXECUTIVE SESSION

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 personnel matters. It is anticipated that the length of this closed session will be _____. No action is anticipated to be taken. 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:**

ADJOURNMENT

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

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

Resolved the Board adjourn the Regular Business Meeting of February 15, 2022 at _____