

**HAMPTON BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
January 11, 2022**

CALL TO ORDER - Mrs. Monaghan, Board President Time: 7:00 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, 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

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|-------------------------------------|---|
| ✓ Ms. Elizabeth Monaghan- President | ✓ Dr. Timothy Frederiks, Interim Superintendent |
| ✓ Ms. Alicia Noon- Vice President | ✓ Jim Schlessinger, Business Administrator |
| ✓ Ms. Denise Bryant | |
| ✗ Ms. Megan Bruton | |
| ✓ Ms. Dana Daneault | |

SUPERINTENDENT'S REPORT:

- Discussed two grant opportunities currently in the works: Clean Communities and Child Abuse Prevention Network Program

COMMENTS FROM THE PUBLIC I (Public discussion of agenda items only)

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:

- None

C. PERSONNEL AND NEGOTIATIONS

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

Motion: Ms. Bryant Second: Ms. Daneault

C-1 Appoint Chief School Administrator (Attachment 1)

RESOLVED, to appoint Daniel Kerr to the position of Chief School Administrator, effective February 1, 2022, continuing through June 30, 2026.

C-2 Dissolve Principal Position

RESOLVED, to dissolve the position of Principal, effective February 1, 2022.

C-3 Create New Job Position (Attachment 2)

RESOLVED, to approve the creation of the position of Instructional Supervisor / Teacher, effective February 1, 2022.

C-4 Approve Transfer of Employee into New Position

RESOLVED, to reassign Ruth Ann Dalrymple to the position of Instructional Supervisor / Teacher, effective February 1, 2022.

C-5 Professional Development

Motion to approve Kathleen Walton’s participation in a webinar through Reading with TLC on January 19 and January 26, at a cost of \$85.

Roll Call Vote:

Ms. Bruton	Ms. Bryant	Ms. Daneault	Ms. Noon	Ms. Monaghan
Absent	Yes	Yes	Yes	Yes

F. COMMUNICATION

Motion: Ms. Bryant Second: Ms. Daneault

F-1 Blankets for Hope Fundraiser

RESOLVED, to approve the district’s participation in organizing a fundraiser for the benefit of Blankets for Hope, to include the solicitation and processing of donations using the GoFundMe platform.

Roll Call Vote:

Ms. Bruton	Ms. Bryant	Ms. Daneault	Ms. Noon	Ms. Monaghan
Absent	Yes	Yes	Yes	Yes

OLD BUSINESS

- None.

NEW BUSINESS

- Discussed Mr. Kerr’s plans to meet the staff and community.

COMMENTS FROM THE PUBLIC II (Public discussion of any items)

Brief comments on any matter of interest to the district should be reserved for the time reserved in the order of business.
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Discussion:

- **Diane Weston, District Employee:** Welcomed Mr. Kerr, expressed thanks to Dr. Frederiks for his time in the District.
- **Ruth Ann Dalrymple, District Employee:** Expressed gratitude to Dr. Frederiks and welcomed Mr. Kerr.

ADJOURNMENT

Motion:	Ms. Noon	Second:	Ms. Bryant	Time:	7:17 pm
Voice Vote:	Ayes: 4	Nays: 0	Abstentions: 0		

RESOLVED, to adjourn the Meeting at 7:17 pm.