

**HAMPTON BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
MARCH 8, 2022**

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**CALL TO ORDER - Ms. Monaghan, Board President Time: 7:01 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 March 1, 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 March 3, 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**

- |                                     |  |
|-------------------------------------|--|
| ✓ Ms. Elizabeth Monaghan- President | ✓ Daniel Kerr, Chief School Administrator  |
| ✓ Ms. Alicia Noon- Vice President   | ✓ Jim Schlessinger, Business Administrator |
| ✓ Ms. Denise Bryant                 |  |
| ✓ Ms. Megan Bruton                  |  |
| ✓ Ms. Dana Daneault                 |  |

**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:**

- None

**COMMITTEE REPORTS**

**A. BUILDING AND GROUNDS**

None

**B. FINANCE**

None

**C. PERSONNEL AND NEGOTIATIONS**

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

**Motion: Ms. Bryant**

**Second: Ms. Noon**

**C-1 New Hire**

Motion to approve the employment of Annalee Tyerech, as a teacher aide in the preschool classroom, March 14, 2022 through June 17, 2022, at a rate of \$13.00 an hour without benefits (27.5 hours), as recommended by the Chief School Administrator.

**C-2 Professional Development**

Motion to approve the following professional development requests:

- Daniel Kerr: Danielson Evaluation Refresher (online), March 19, 2022, \$150.00
- Entire Staff: CPI Training, March 14, 2022 by Sussex ESC  
\$1,326.73 Social Emotional Learning (ESSER Grant Funded)

**Roll Call Vote:**

<b>Ms. Bruton</b>	<b>Ms. Bryant</b>	<b>Ms. Daneault</b>	<b>Ms. Noon</b>	<b>Ms. Monaghan</b>
Yes	Yes	Yes	Yes	Yes

**D. POLICY**

None

**E. CURRICULUM AND TECHNOLOGY**

None

**F. COMMUNICATION**

None

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**BUDGET WORK SESSION**

*Be advised that this a working session of the Board of Education for the purposes of discussion the formulation of the budget for the 2022-23 school year. All documents being discussed or reviewed by the Board during this session are draft documents, and are therefore considered deliberative materials not subject to public review under the Open Public Meetings Act. The public is welcome to view this working session, however public comment shall still be limited to the two opportunities as per the agenda.*

- Board committee of the whole discussion of 2022-23 budget

**EXECUTIVE SESSION**

**Motion: Ms. Bruton**

**Second: Ms. Daneault**

**Time: 8:01 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 employee matters. It is anticipated that the Executive Session may last approximately 15-30 minutes. 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: 5                                   Nays: 0                                   Abstentions: 0**

**Reconvene into Public Session:**

**Motion: Ms. Bryant**

**Second: Ms. Noon**

**Time: 8:30 pm**

**Voice Vote:                   Ayes: 5                                   Nays: 0                                   Abstentions: 0**

**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:**

- Michele Molotzak, resident, asked about test scores
- Karen Cunningham, resident, asked about the status of the audit and the regionalization studies

**ADJOURNMENT**

**Motion: Ms. Daneault**

**Second: Ms. Noon**

**Voice Vote:**

**Ayes: 5**

**Nays: 0**

**Abstentions: 0**

Resolved the Board adjourn the Special Meeting of March 8, 2022 at 9:41 pm