

**HAMPTON BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
June 6, 2022**

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

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 May 31, 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 May 31, 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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| ✓ Mrs. Elizabeth Monaghan- President | ✓ Mr. Daniel Kerr, Chief School Administrator |
| ✓ Mrs. Alicia Noon- Vice President | ✓ Jim Schlessinger, Business Administrator |
| ✓ Mrs. Denise Bryant | |
| ✓ Mrs. Dana Daneault | |
| <input type="checkbox"/> {Open Seat} | |

EXECUTIVE SESSION

Motion: Ms. Monaghan Second: Ms. Noon Time: 7:03 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: **Contract discussion**. It is anticipated that the Executive Session may last approximately 45 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: 4 Nays: 0 Abstentions: 0

Reconvene into Public Session:

Motion: Ms. Noon Second: Ms. Bryant Time: 8:11 pm

Voice Vote: Ayes: 4 Nays: 0 Abstentions: 0

BOARD DISCUSSION

- None

COMMENTS FROM THE PUBLIC (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.

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.

- None

ADJOURNMENT

Motion: Ms. Noon Second: Ms. Bryant

RESOLVED, to adjourn the Meeting at 8:14 pm

Voice Vote: Ayes: 4 Nays: 0 Abstentions: 0