

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING MINUTES
May 26, 2021**

CALL TO ORDER - Mrs. Monaghan, Board President Time:7:02 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 May 13, 2021 to the Hunterdon Democrat. Copies of the notice also have been placed in the Board Office and in district school on May 11, 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 – Marci Krasny, Board Secretary

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

Review of Minutes

- May 10, 2021 Regular Meeting Minutes
- May 10, 2021 Executive Meeting Minutes
- May 17, 2021 Special Meeting Minutes
- May 17, 2021 Executive Meeting Minutes

Motion to approve the minutes as presented.

Motion: Mrs. Noon

Second: Mr. Mauger

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

Board President’s Report - Mrs. Monaghan
None

Chief School Administrator’s Report – Mr. Jason Kornegay

Mr. Kornegay reported that Hunterdon Medical Healthcare will be running their program in person this summer. He went on to explain that he believes the ESSER funds would be better utilized to run a summer program the last 2 weeks of August before students return. Additionally, he reported that the funds would be used for co-curricular after school clubs in the Fall. Over the summer the district will be planning on some activities for Kindergarten students.

Mrs. Monaghan asked what grades were able to attend the program. Mrs. Dalrymple replied and said current first graders to 5th grade. The program will run MOnday, Tuesday, Wednesday. Hunterdon Medical is working on the exact dates.

Mr Kornegay explained that middle school students will have access to summer programs at Woodglen School. Mr. Kornegay reported that in a couple of weeks the district will be administering the MAP test to all students and that upon the results will be distributed to all parents. The testing will be on Mathematics and Language Arts.

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 - Mrs. Marci Krasny

- School Board Member Petitions due July 26, 2021 by 4:00 pm
- Our next meeting with for negotiations will be on June 3, 2021

Future Board of Education Meetings

- June 15 2021 - Regular Business Meeting
- August 17, 2021- 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 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.

None

COMMITTEE REPORTS

A. BUILDING AND GROUNDS

None

B. FINANCE

Motion to approve items B-1 to B-12 presented.

B-1 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 8, 2021, through May 26, 2021.

Fund	Total
Fund 10 – Current Expense	\$3,680.58
Fund 11 - Current Expense	\$185,558.47
Fund 20 – Special Revenue	\$8,385.36
Fund 30 – Capital Outlay	0

Fund 40 – Debt Service	0
Fund 50 – Food Service	\$4,415.19
Fund 65 - BD/ABA Program	0
Grand Total:	\$202,039.60

B-2 Allegro School Tuition Contract

Motion to approve the 2021/2022 tuition contract for Student # 7645076112 in the amount of \$138,322.80 for both Extended School Year (summer) and the Regular 180-day School Year effective July 1, 2021 to June 30, 2022.

B-3 Hunterdon County ESC Technology Agreement - Motion to approve the participation in coordinated Technology Services Agreement through Hunterdon ESC for the 2021/2022 school year for onsite support services and systems administration.

B-4 Year End Reserve Accounts

Motion to to establish and/or deposit into certain reserve accounts at year end

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hampton Board of Education wishes to deposit anticipated current year surplus into the following reserve accounts at year end:

- Capital Reserve – Not to exceed \$300,000
- Maintenance Reserve - Not to exceed \$300,000
- Emergency Reserve - Not to exceed \$300,000
- Total reserve deposit not to exceed \$300,000

B-5 Contracts Previously Awarded

Pursuant to PL 2015, Chapter 47 the Hampton Borough Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A: 18 et seq. NJAC Chapter 6A:23A, and the Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

- | | |
|---------------------------------|------------------------------------|
| Accounting Program | CDK Systems |
| Architect | SSP |
| Attorney | Scarinci Hollenbeck |
| Auditor | Bedard, Kurowicki, and Co. |
| Banking | Investors Bank |
| Dental Coverage | Horizon Blue Cross and Blue Shield |
| Financial Advisor | Phoenix Advisors |
| Flexible Spending Administrator | AFLAC |

Health Insurance Coverage
 Insurance Broker
 Literacy Coach / Professional Development
 Official Newspaper

Payroll Processing
 Physician
 Policy Management
 Property and Casualty Coverage
 Student/Staff Data Management Software
 Vision Coverage

N.J. School Employee Health Benefits
 Brown and Brown
 Rutgers University
 Hunterdon Democrat (primary)
 Express Times (secondary)
 Star Ledger (alternate)
 R&L Payroll Services, Inc.
 Dr. Ronald Frank
 Strauss Esmay
 NJ SAIF
 Real Time
 National Vision Administrators (NVA)

Mr. Mauger asked if there were any monetary commitments to the approval of these contracts. Mrs. Krasny explained that not necessarily but Chapter 47 is required.

B-6 Outstanding Checks

Motion to approve cancellation and reissuance (where appropriate) of the following outstanding checks:

Account	Check Number	Amount	Date	Reissue
Student Activities	1108	\$10.00	5/20	X
Student Activities	1115	\$5.00	5/20	X
Student Activities	1125	\$5.00	5/20	X
Student Activities	1128	\$5.00	5/20	X
General	19067	\$50.00	1/13/20	
General	19281	\$210.90	6/9/20	
General	19294	\$210.90	6/15/20	

B-7 State Contracts

Motion to authorize, for the ensuing school year, the use of state contracts for the purchasing of goods, materials, supplies and other items required for the operation of the school district when use of state contracts is in the best interest of the district.

B-8 Cooperative Purchasing-Hunterdon ESC

Motion to approve cooperative purchasing, with the Hunterdon County Educational Services Commission (HCESC) as LEA, for the ensuing school year.

B-9 Cooperative Purchasing -Educational Services Commission of NJ

Motion to approve cooperative purchasing, with the Educational Services Commission of NJ (was MRESC) as LEA, for the ensuing school year.

B-10 ESY Contract for Franklin Twp

Motion to approve the contract for Extended School Year for student #1458272803 for the 2021/2022 School Year in the amount of \$3,400.00.

B-10 Scarinci Hollenbeck Attorney

Motion to approve the contract for Board Counsel for the 2021/2022 School Year.

Partners and Counsel	\$175 hourly rate
Associates	\$165 hourly rate
Paralegals	\$100 hourly rate

B-11 J & B Therapy

Motion to approve the contract to continue using J & B Therapy for related services for the 2021- 2022 School year.

Occupational Therapy	\$86 /hour
Occupational Evaluations	\$405/evaluation

B-12 Security Grant

Motion to accept School Security Grant Funds in the amount of \$19,742 for Grant Award Number 20E00231.

Mrs. Noon questioned what the grant was being used for. Mrs. Krasny explained that the grant would be used for a new door access for the side door and additional cameras for the school.

Motion: Mrs. Daneault

Second: Mrs. Noon

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

C. PERSONNEL AND NEGOTIATIONS

Motion to approve personnel items C-1 and C-3 as presented.

C-1 ESY Staff 2020-2021

Motion to approve the Extended School Year Program for 2020-2021 to begin July 6, 2021 through August 5, 2021, Monday through Thursday, four (6) hours per day; and

WHEREAS teacher schedules will include one additional day for instructional preparation; 2020/2021 ESY Program at a rate of \$32.50 per hour: Alexandra DeGaris

C-2 WCSSSD Substitute

Motion to approve the contract to utilize the staff at WCSSSD as a substitute at a rate of \$110 per day for the 2020-2021 school year, retroactive to May 18, 2021.

Mrs. Noon questioned what WCSSD represented. Mr. Kornegay responded that it stood for Warren County Special Services School District. Mr. Kornegay went on to explain that due to substitute shortages, we are able to use WCSSD staff.

C-3 Tenured Staff

Motion to amend the listing of Amy Puppo as non- tenured staff on the 5/10/21 Agenda to tenured Staff member.

Motion: Mrs. Daneault

Second: Mr. Mauger

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

D. POLICY

None

E. CURRICULUM AND TECHNOLOGY

Motion to approve items E-1 to E-2 presented.

E-1 Elimination of Emotional Regulation Impairment Program

Motion to eliminate the Emotional Regulation Impairment program and establish it with a Learning/Language Disabilities program for the 2021-2022 school year.

E-2 Establish a Learning /Language Disabilities Program

Motion to establish a Learning/Language Disabilities program for the 2021-2022 school year to replace the Emotional Regulation Impairment program/

Motion: Mrs. Noon

Second: Mrs. Daneault

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

F. COMMUNICATION

None

EXECUTIVE SESSION

Motion: Mrs. Noon Second: Mrs. Daneault Time: 7:45 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: personnel. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

Voice Vote:
All Motioned

Ayes:

Nays:

Abstentions:

Reconvene into Public Session:

Motion: Mrs. Daneault

Second: Mr. Mauger

Time: 8:44 pm

Voice Vote:

Ayes:

Nays:

Abstentions:

All Motioned

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

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Discussion:

JC Demarest asked the BOE if students will have to be masked in the Fall? She expressed her concern for her child who suffers from allergies. Mr. Kornegay explained that as of today the guidelines are saying that students will have to be masked but he will keep the public updated as changes occur.

Mrs. Bryant asked for the BOE to explain the curriculum changes. Mr. Kornegay explained the changes and that all changes are required to be BOE approved.

ADJOURNMENT

Motion: Mrs. Noon

Second: Mrs. Daneault

Time: 8:46 pm

Voice Vote:

Ayes:

Nays:

Abstentions:

All Motioned

Resolved the Board adjourn the Regular Business Meeting of May 26, 2021 8:47 pm

Respectively Submitted by,

Marci Krasny 5/27/21

Marci Krasny, School Business Administrator

Elizabeth Monaghan

May 27, 2021

Elizabeth Monaghan, Board President