HAMPTON BOARD OF EDUCATION REGULAR BUSINESS MEETING AGENDA October 18, 2022

<u>CALL TO ORDER</u> - Ms. 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 Administrator ☐ Ms. Elizabeth Monaghan- President ☐ Ms. Alicia Noon- Vice President ☐ Ms. Denise Bryant ☐ Ms. Heather Burd ☐ Ms. Dana Daneault ☐ Daniel Kerr, Chief School Administrator ☐ Jim Schlessinger, Business Administrator ☐ Jim Schlessinger, Business Administrator

XECUTIVE SESSION	<u> </u>			
Motion:		Second:		Time:
xecutive Session re he Executive Session	egarding one or mo on may last approx	ore of the following matte	rs: It is expected that t	ard of Education hold a closed It is anticipated th he discussion undertaken in this
oice Vote:	Ayes:	Nays:	Abstentio	ns:
Reconvene into Pul	olic Session:			
Motion:		Second:	_ Time:	
oice Vote:	Ayes: Unan	imous Nays:	Ab	estentions:
/lotion:		Second	:	
Roll Call Vote:				
Roll Call Vote: Ms. Bryant	Ms. Burd	Ms. Daneault	Ms. Noon	Ms. Monaghan
	Ms. Burd	Ms. Daneault	Ms. Noon	Ms. Monaghan
Ms. Bryant			Ms. Noon	Ms. Monaghan
Ms. Bryant BOARD PRESIDENT	'S REPORT: Ms. M	lonaghan_	Ms. Noon	Ms. Monaghan
Ms. Bryant BOARD PRESIDENT		lonaghan	Ms. Noon	Ms. Monaghan
Ms. Bryant BOARD PRESIDENT	'S REPORT: Ms. M	lonaghan	Ms. Noon	Ms. Monaghan
Ms. Bryant BOARD PRESIDENT	S REPORT: Ms. M	lonaghan	Ms. Noon	Ms. Monaghan
Ms. Bryant BOARD PRESIDENT	'S REPORT: Ms. M	lonaghan	Ms. Noon	Ms. Monaghan
Ms. Bryant BOARD PRESIDENT	'S REPORT: Ms. M	lonaghan	Ms. Noon	Ms. Monaghan

Harassment, Intimidation, and Bullying (HIB) Report -2022-2023

Month	# Incidents Investigated	# Incidents HIB Confirmed	Remediation (Y/N)	Discipline (Y/N)
September	0	0		
August	0	0		

August Safety Drill Report:

	Date	Time	Evacuation Time
Fire Drill	9/9/22	11:24am	1 min, 23 sec
Safety drill – Evacuation procedures	9/23/22	n/a	n/a

Hampton Student Enrollment:

	Hampton In	Choice In	Total HPS	OOD	Choice Out
Pre-K (3)	13	-	13	-	-
Pre-K (4)	10	-	10	-	-
Kindergarten	14	1	15	1	2
1st Grade	12	-	12	-	2
2nd Grade	17	2	19	-	-
3rd Grade	8	-	8	-	1
4th Grade	8	1	9	1	1
5th Grade	15	2	17	1	2
Total Elementary	97	6	103	3	8
6th Grade	5	-	5	2	-
7th Grade	13	-	13	-	-
8th Grade	14	-	14	2	-
Total Middle School	32	-	32	4	-
TOTAL	129	6	135	7	8

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Business	Administrator's	Report - Jim	Schlessinger
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Future Board of Education Meetings

November 15, 2022 Regular Business Meeting
 December 20, 2022 Regular Business Meeting

January 3, 2023 Annual Reorganization and Regular Business Meeting (1st Tuesday)

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 guestions 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.

<u>:OMMI</u>	TTEE REPORT	<u>s</u>				
	ILDING AND (commendation		dent, motion to	approve the following ite	m(s):	
Motion:	:		Se	econd:		_
	cilities Usage SOLVED, to ap	pprove the following	facilities usage i	requests:		
ID	Party		Facility	Purpose		Term
а	Hunterdon E	Behavioral Health	Gym	Recreation Club – Tue 4:30 pm	esdays, 3:00-	10/1/2022- 6/30/2022
b	HSA		Gym	Pumpkin Carving, 3:3	0-8:30 pm	10/26/2022
Roll Call	l Vote:					
Ms	s. Bryant	Ms. Burd	Ms. Daneau	ılt Ms. Noon	Ms. Mona	aghan

BE IT RESOLVED, 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 July and August 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 September 30, 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)

BE IT RESOLVED, to approve the Bill List for the period of September 21, 2022, through October 18, 2022.

Fund	Amount
Fund 10 – Current Expense	8,665.23
Fund 11 - Current Expense	283,722.24
Fund 20 – Special Revenue	67,339.16
Fund 40 – Debt Service	0.00

Fund 50 – Food Service		4,367.38
	Grand Total:	364,094.01

B-3 Monthly Budget Adjustments (Attachment 4)

BE IT RESOLVED, to approve all budget adjustments as recommended by the Superintendent and School Business Administrator for September 2022.

B-4 Contract and MOA Approvals

BE IT RESOLVED, to approve the following contracts for services:

I	ID	Att#	Party	Purpose	Term
	а	5	Warren Hills Regional BOE	Special education tuition	2022-23 SY
	b	10	[Name Redacted]	Guardian transportation contract	2022-23 SY

Roll Call Vote:

Ms. Bryant	Ms. Burd	Ms. Daneault	Ms. Noon	Ms. Monaghan

C. PERSONNEL AND NEGOTIATIONS

Upon recommendation of the Chief School Administrator, motion to approve the following item(s):

Motion:	Second:	

C-1 Employment Actions

BE IT RESOLVED, upon the recommendation of the Chief School Administrator, to approve the following personnel transactions:

ID	Name	Action	Position	Salary	Eff. Date
а	None				

C-2 Travel, Field Trips, and Professional Development

BE IT RESOLVED, to approve the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines, and the OMB Mileage Reimbursement Rate in force at the time of the trip.

Date	Event	Employee(s)	Cost	Mileage
10/6-7/2022	PD: Hunterdon Cty Supts Retreat, Shawnee, PA	Kerr	\$183.09	\$0.00
10/11/2022	PD: Emotional Regulation Supports for Today's World	Scherer	\$0.00	\$0.00
10/20/2022	K-1-2: Von Thun Farms, Washington, NJ	Kinney, Holt,	\$204.00	n/a
		Kiernan		
10/27/2022	PK: West Portal Pumpkin Patch, Asbury, NJ	Kingsland, Toth,	\$170.00	n/a
		DeGaris		

C-3 Substitute Teacher Pay Rate

BE IT RESOLVED, to approve the increase of the rate of pay for substitute teachers to \$140 per day.

C-4 Beyond the School Day Programming

BE IT RESOLVED, to approve the establishment of the following clubs and/or programs geared towards providing additional educational opportunities beyond the regular school day. These programs will currently be funded by the appropriate ARP/ESSER grant. Continuance of these programs is contingent upon the existence of grant funding or the

emergence of other sources in the future. Staff will be compensated in accordance with the rates for extra service positions set forth in the collective bargaining agreement.

- **STEAM**
- Reading/Book Club
- Chess
- Intramural sports
- Journalism/Writing
- Gifted and Talented

D-1 Policy Updates - Second Reading

BE IT RESOLVED, to approve the following policy actions for second reading (Attachment 6):

Policy #	Description	Action
3216	Dress and Grooming – Policy	Update
4216	Dress and Grooming	New
0155	Board Committees	Update

D-2 Nursing Services Plan 2022-23

BE IT RESOLVED, to approve the 2022-23 Nursing Services Plan as presented (Attachment 7).

D-3 Law Enforcement MOA 2022-23

BE IT RESOLVED, to approve the current Memorandum of Agreement with Law Enforcement (Attachment 8).

D-4 QSAC District Improvement Plan

BE IT RESOLVED, to approve the District Improvement Plan required by QSAC, as presented (Attachment 9).

Ms. Bryant	Ms. Burd	Ms. Daneault	Ms. Noon	Ms. Monaghan
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E. CURRICULUM A None.	ND TECHNOLOGY			
F. PUBLIC RELATION	ONS COMMITTEE AND	COMMUNICATIONS	;	
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OLD BUSINESS

Formation of committee to discuss tree lighting and winter holiday displays.

		lic discussion of agenda	
Brief comments or File Code: 9322 During each During the state to the Board Reservation the presiding of meeting rocky	n any matter of interests any matter of interests and opportunity, just of the second opportunity, just of the second opportunity, just of the second opportunity, just of the right to establicable will be heard if at the second of the second of the presiding officer, of the president of the pr	est to the district should be opportunities are provided st prior to adjournment, citing peak must, upon being receish rules for the conduct of all, who may speak, and for must be turned off or on vificing reall phones. All comm	for citizens to ask questions and to make comments. izens may address general questions and comments ognized, rise and state their name and address. The fits meetings including such matters as the time at or how long. All such rules shall be monitored by the brate or silent ring mode. Persons should leave the ents and questions must be addressed to the Board of-related issues. If personal remarks or discourteous
Discussion:			
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EXECUTIVE SESSIO			
		Second:	Time:
No action is anticip		is expected that the disc	ed that the length of this closed session will be cussion undertaken in this closed session can be made Abstentions:
Reconvene into Pu	ublic Session:		
Motion:		_Second:	Time:
	Ayes:	•	Abstentions:
<u>ADJOURNMENT</u>			
Motion:		_Second:	

Nays:

Abstentions:

Ayes:

Voice Vote:

NEW BUSINESS