

**HAMPTON BOARD OF EDUCATION
REGULAR BUSINESS MEETING MINUTES
July 3, 2023**

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

Open Public Meeting Announcement

In accordance with the State's Open Public Meetings Act, 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 at least forty-eight (48) hours prior to the commencement of this meeting 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.

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
☐	[Vacant Seat] - Vice President
☒	Ms. Denise Bryant
☒	Ms. Heather Burd
☒	Ms. Dana Daneault

☒	Daniel Kerr, Chief School Administrator
☒	Jim Schlessinger, Business Administrator

PRESENTATION:

- Interviews of / presentations by applicants for vacant board seat

A. EXECUTIVE SESSION

None.

B. APPOINTMENT OF NEW BOARD MEMBER

BE IT RESOLVED, to appoint Nicole Panaro as a new member of the Hampton Borough Board of Education, with immediate effect.

Motion: Ms. Burd Second: Ms. Daneault

Roll Call Vote:

Ms. Bryant	Ms. Burd	Ms. Daneault	Ms. Monaghan	[Open Seat]
Yes	Yes	Yes	Yes	n/a

The Required Oath for School Board Members is administered, and the new board member seated.

C. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

POLICY 0152: Any member may place a member's name in nomination; a second is not required. Election for each office will be conducted by a vote when the nominations for that office are closed. The candidate receiving a majority vote of the members of the Board present and constituting a quorum will be elected to office.

Voting shall take place by verbal roll call vote after nominations are closed. When more than one person has been nominated, the Board will vote on candidates in the order in which they were nominated. In the event no candidate receives a majority vote of the members of the Board present and constituting a quorum, the procedure shall continue until someone receives a majority vote.

Open Nomination for Board Vice-President: Ms. Daneault

Roll Call Vote:

Rd.	Ms. Bryant	Ms. Burd	Ms. Daneault	Ms. Monaghan	Ms. Panaro
1	Yes	Yes	Yes	Yes	Yes

D. COMMENTS FROM THE PUBLIC II (Public discussion of any school-related 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:

- None.

E. ADJOURNMENT

Motion: Ms. Bryant **Second:** Ms. Daneault

BE IT RESOLVED, to adjourn the Regular Business Meeting of July 3, 2023 at 7:20 pm

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