

**HAMPTON BOARD OF EDUCATION
REGULAR MONTHLY BUSINESS MEETING
MINUTES
JULY 19, 2011**

Call to Order – Timothy Reeve, President at 7:08 p.m.

Open Public Meeting Announcement

“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspaper, the Hunterdon Democrat, on June 2, 2011, and posted in public buildings which include the Hampton Borough Hall and Hampton Public School.”

Pledge of Allegiance

Roll Call – Robert Sulvinski, SBA/Board Secretary

Tim Reeve, President - Present	Cheryl Drzewoszewski, Vice President - Absent
William Peterson - Absent	Gina Sharkey - Present
Kimberly Donnenberg - Present	

Also Present: Joanna Hughes, Superintendent/Principal
Robert Sulvinski, Business Administrator/Board Secretary

Minute Approval

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board approve the minutes of the following meetings:

June 21, 2011-Regular Meeting

Motion Carried

Communications

1. Letter from Mrs. Kate Browarny
2. Hunterdon County Educational Services Commission Contract
3. Contract for Physical Therapy Services
4. Contract with Tectra Tech Architects & Engineers
5. Extra Service Positions – 2011/2012 School Year

Comments from Public I (Public discussion of agenda items only)

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

There were no comments from the Public at this time.

Committee Reports

Finance and Building & Grounds – William Peterson & Timothy Reeve

A. Facility Request

No requests presented for approval.

B. Building Maintenance – William Peterson & Timothy Reeve

Negotiations – William Peterson & Timothy Reeve

Nothing to Report

Personnel – Kimberly Donnenberg & Gina Sharkey

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board accept Kate Browarny’s letter of resignation as Spanish Teacher for the district effective the June 30, 2011.

Motion Carried

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board approve the Hampton School Extra Service Positions for the 2011 - 2012 School Year as follows:

<u>Position</u>	<u>Staff Member</u>
Yearbook	J. Burd
Student Leadership	K. Harris
Ski Club	R. Dalrymple
Safety Patrol	M. Grossman
Crowd Control	M. Jones
Middle School Newspaper	A. Burtnick
Soccer	B. Exley
Boys’ Basketball	B. Exley
Girls’ Basketball	B. Exley
Cheerleading	T. Attanasio
Coordinator of Interscholastic Sports	B. Exley
Teacher-in-Charge	A. Burtnick
Attendance Officer	D. Weston
Substitute Caller	S. Lentine

Motion Carried

Policy – Cheryl Drzewoszewski & Gina Sharkey

Nothing to Report

Legislative Delegate – William Peterson

Nothing to Report

Curriculum & Technology – Cheryl Drzewoszewski & Timothy Reeve

Nothing to Report

ESC Representative – Kimberly Donnenberg

Nothing to Report

Hunterdon County SBA Representative – Kimberly Donnenberg

Nothing to Report

Communication – Cheryl Drzewoszewski & Gina Sharkey

Nothing to Report

School Business Administrator/Board Secretary's Report – Robert Sulvinski, SBA

Motion by Kimberly Donnenberg, second by Gina Sharkey, in accordance with NJAC 6:20-2:113 the Board of Education certifies to the best of their knowledge, that no major account or fund has been over expended and that sufficient funds are available to meet the districts financial obligations.

Roll Call:

Tim Reeve, President - Aye

William Peterson - Absent

Kimberly Donnenberg - Aye

Cheryl Drzewoszewski, Vice President - Absent

Gina Sharkey - Aye

Motion Carried

Motion by Timothy Reeve, second by Kimberly Donnenberg, the Board approve the Board Secretary and Treasurer Reports for the months of March and April, 2011.

Motion Carried

Motion by Timothy Reeve, second by Gina Sharkey, the Board the approve the payrolls for June 15, 2011 in the amount of \$84,556.62 and June 30, 2011 in the amount of \$79,425.68.

Motion Carried

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board approve the Student Activity Fund report for the month of June, 2011 in the amount of \$1,381.94.

Motion Carried

Motion by Timothy Reeve, second by Gina Sharkey, the Board approve the Administrative Account Report for the month of June, 2011 in the amount of \$2,060.26.
Motion Carried

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board approve the Cafeteria's Monthly report for the month of June, 2011 in the amount of \$1,689.88.
Motion Carried

Chief School Administrator's Report – Joanna Hughes

Ms. Hughes reported that there will be seven (7) students enrolling in the School Choice program attending Alexandria and Clinton Township schools for the 2011 – 2012 school year. The district will be paying Aid-in-Lieu transportation costs for each student. The core curriculum content standard for Math in grades K through 2 has been updated and is in place for the upcoming school year. Teacher schedules for the academic year are being finalized and should be completed by the first week of August. Policies and Regulations have been updated, including the new Harassment, Intimidation and Bullying policy, and sent back to the publisher for printing. Ms. Hughes recognized and congratulated six (6) eighth graders and one (1) seventh grader who will be attending Voorhees High School participating in an advanced math program.

Old Business

New Business

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board approve the attached contract with Hunterdon County Educational Services Commission Board of Education (HCESE) for teacher aides for the 2011-2012 school year. Billing will be \$23.40 per hour on an as needed basis.

Motion Carried

Motion by Gina Sharkey, second by Kimberly Donnenberg, the Board approve the attached contract with Tetra Tech Architects and Engineers in the amount of \$9,989.00. This will close out the alterations to the Hampton Elementary School building project.

Motion Carried

Motion by Kimberly Donnenberg, second by Gina Sharkey, the Board approve returning the additional state aid awarded to the Hampton Public School, in the amount of \$26,198.00, to the Hampton Borough Town Council to be used as property tax relief in the 2011 – 2012 school year.

Motion Carried

Motion by Gina Sharkey, second by Kimberly Donnenberg, the Board approve adopting a revised budget for the Hampton Borough Public School for the 2011-2012 school year in the amount of \$3,083,173.00, and

WHEREAS, the Hampton Board of Education has met and passed a resolution to return the additional state aid to the Hampton Borough Town Council, the general fund tax levy to be collected for the 2011-2012 school year is the amount of \$1,738,462.00,

BE IT FURTHER RESOLVED, that the Hampton Borough Board of Education directs the Business Administrator to submit the 2011-2012 budget to the proper agencies.

Roll Call:

Tim Reeve, President - Aye
William Peterson - Absent
Kimberly Donnenberg - Aye

Cheryl Drzewoszewski, Vice President - Absent
Gina Sharkey - Aye

Motion Carried

Comments from the Public II:

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

Motion by Gina Sharkey, second by Kimberly Donnenberg, the Board adjourn from Public Meeting at 8:27 p.m.

Respectfully Submitted,

Robert Sulvinski
Business Administrator/Board Secretary