

**HAMPTON BOARD OF EDUCATION  
REGULAR MONTHLY BUSINESS MEETING  
MINUTES  
February 15, 2011**

**Call to Order – Timothy Reeve, Vice President at 7:21 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 May 13, 2010, and October 7, 2010 and posted in public buildings which include the Hampton Borough Hall and Hampton School.”

**Pledge of Allegiance**

**Roll Call – Robert Sulvinski, SBA/Board Secretary**

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

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

**Minute Approval**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski, the Board approve the minutes of the following meeting(s):**

January 28, 2011 - Regular Meeting

**Motion Carried**

**Communications**

1. Memo from Mr. Paul Bowlby
2. 2011-2012 School Calendar
3. SEMI Waiver Letter
4. Letter from Nancy Hall

**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**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the following facility request(s) as presented:

1. HBCEF: Use of risers for Comedy Night. The risers will be picked up on Friday, April 1, 2011 for use on Saturday, April 2, 2011.

**Motion Carried**

#### **B. Building Maintenance-William Peterson & Timothy Reeve**

### **Negotiations – William Peterson & Timothy Reeve**

**Nothing to Report**

### **Personnel – Kimberly Donnenberg & Gina Sharkey**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the request for professional day for Marilyn Stowell. The request is to attend The Lopatcong Tech Day at East Stroudsburg University. This professional day will allow Mrs. Stowell to become more familiar with use of technology in teaching.

Cost: \$50.00 registration fee  
\$10.92 (mileage 35.2 miles @ .31)  
\$60.92

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve adding Vasiliki (Bessy) Kapetanakis to the district's substitute teacher list. Ms. Kapetanakis has her substitute teacher certificate and has completed her criminal history background check.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve adding Joanna DeLorenzo to the district's nurse and substitute teacher list. Ms. DeLorenzo has her substitute nurse and teacher certificates and has completed her criminal history background check.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve accepting the retirement of Mrs. Nancy Hall effective April 1, 2011.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve offering a contract for employment to Susan Samela as a Speech/Language Specialist, at BA-Step J, pro-rated to \$9,172.00, for the period of March 1,2011 through June 30, 2011 with no benefits.

**Motion Carried**

**Policy – Gina Sharkey**

**Nothing to Report**

**Legislative Delegate-William Peterson**

**Nothing to Report**

**Curriculum & Technology-Timothy Reeve and Cheryl Drzewoszewski**

**Nothing to Report**

**ESC Representative-Kimberly Donnenberg**

**Nothing to Report**

**Hunterdon County SBA Representative-Kimberly Donnenberg**

**Nothing to Report**

**Communication-Gina Sharkey and Cheryl Drzewoszewski**

**Nothing to Report**

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

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, 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:**

Kimberly Donnenberg - Absent  
Gina Sharkey - Aye  
Cheryl Drzewoszewski - Aye

William Peterson, President - Absent  
Timothy Reeve, Vice President - Aye

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the List of Bills, dated February 15, 2011 in the amount of \$121,328.00 .

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the payrolls for January 15, 2011 in the amount of \$78,936.22 and January 31, 2011 in the amount of \$79,480.47.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the Student Activity Fund report for the month of January 2011, submitted by Mrs. Sharon Lentine in the amount of \$3,485.90.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the Administrative Account Report for the month of January 2011, submitted by Mrs. Sharon Lentine in the amount of \$3,095.55.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the Cafeteria's Monthly report for the month of January 2011, submitted by Mrs. Sharon Lentine in the amount of \$1,882.47.

**Motion Carried**

### **Chief School Administrator's Report – Joanna Hughes**

Ms. Hughes congratulated both the boys and girls basketball teams for having successful seasons and announced that there will be an after season pep rally on February 25<sup>th</sup>. Other upcoming events at the school are as follows; Ski Club will be making up two cancelled trips on February 15<sup>th</sup> and March 1<sup>st</sup>, Grades 4 and 5 Enrichment students will participate in a math activities event at the Clinton Public School on February 15<sup>th</sup>, Kindergarten registration will take place on February 17<sup>th</sup> from 9:00 A.M. – 2:00 P.M. at the school. Snow make up days will be February 18<sup>th</sup> and March 14<sup>th</sup> with school being closed on February 21<sup>st</sup> for President's Day. The cut-off date for the mid-marking period is March 7<sup>th</sup>. Lastly, Ms. Hughes informed the Board that she will be attending a Curriculum Director's meeting at the County Complex on February 16<sup>th</sup>.

### **Old Business**

### **New Business**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, that the Hampton Board of Education approve the filing of a waiver to exempt the Hampton Public School District's participation in the Special Education Medicaid Initiative (SEMI) due to the fact that the district projects an enrollment of less than 40 Medicaid eligible students.

**Motion Carried**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board approve the 2011 – 2012 Hampton Public School District calendar.

**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*

**There were no comments from the Public at this time.**

**Motion by Gina Sharkey, second by Cheryl Drzewoszewski**, the Board adjourn from Public Meeting at 7:51 P.M.

**Motion Carried**

Respectfully Submitted,

Robert Sulvinski  
Business Administrator/Board Secretary