

**HAMPTON BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
MINUTES
March 1, 2011**

Call to Order – William Peterson, President at 7:00 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 February 24, 2011, 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 Gina Sharkey
Tim Reeve, Vice President - Absent Cheryl Drzewoszewski
Kimberly Donnenberg - Absent

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

Communications

1. Memo from Mr. Paul Bowlby
2. Letter from John Bradley
3. 2011 – 2012 Preliminary Budget Submission

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

Motion by Gina Sharkey, second by Cheryl Drzewoszewski, the Board approve the List of Bills, dated March 1, 2011 in the amount of \$28,717.60.

Motion Carried

Motion by Gina Sharkey, second by Cheryl Drzewoszewski, the Board approve extending Tetra-Tech Architects contract for services to close out the construction Project. All fees for these services will be charged back to Tekton at final payment.
Motion Carried

Motion by Gina Sharkey, second by Cheryl Drzewoszewski, the Board approve the attached resolution to adopt the 2011 – 2012 Tentative Budget (Attachment 1).
Motion Carried

Old Business

Motion by Gina Sharkey, second by Cheryl Drzewoszewski, that the Hampton Board of Education approve the “Albert and Margaret Bowlby Memorial Award”, to be presented each year graduation, to the student who has demonstrated an overall interest and involvement in school activities, whether it be athletics, club or co-curricular programs at Hampton School.
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 7:58 P.M.
Motion Carried

Respectfully Submitted,

Robert Sulvinski
Business Administrator/Board Secretary