

**HAMPTON BOARD OF EDUCATION
SPECIAL MEETING
Minutes
May 31, 2012**

Call to Order – Tim Reeve, President –The meeting was called to order by President Tim Reeve at 4:52 p.m. The meeting was held in the Hampton Public School Library as publicly advertised.

Open Public Meeting Announcement - The following is made part of the minutes:

“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 25, 2012 and posted in public buildings which include the Hampton Borough Hall and Hampton School.”

Pledge of Allegiance - All of those present participated in the pledge to the allegiance.

District Mission Statement was read into the minutes by President Reeve:

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. Working with the community, the district shall:

- Offer a wide range of academic experiences that encourages all students to meet their potential and prepares them to meet the New Jersey Core Curriculum Standards.
- Foster a respect for self and others
- Encourage personal, social, and civic responsibility
- Develop a continuing interest in self-improvement in all areas
- Create an environment that encourages a desire for successful learning
- Generate an enthusiasm for life-long learning

Roll Call – Interim Board Secretary Werner

Present: Tim Reeve, President
Cheryl Drzewoszewski, Vice President
Gina Sharkey

Absent: Megan Bruton
Kimberly Donnenberg

Also Present: Joanna Hughes, Chief School Administrator
Christine Werner, Interim Business Administrator/Board Secretary
There were 2 members of the public present.

Board President’s Report

President Reeve had no comment at this time.

Chief School Administrator’s Report – Joanna Hughes

Chief School Administrator Hughes had no comment at this time.

Interim Board Secretary’s Report – Christine M. Werner

Interim Business Administrator Werner had no comment at this time.

Communications

Board Trustee Gina Sharkey moved the following resolution:

Recommend the communications mentioned be listed in the minutes and action be taken as necessary.

Sender	Subject	Referred to
Michael Grossman	Hampton Education Association Ratification of HEA 2012-2015 Contract	Mr. Tim Reeve, Board President Members, Hampton Board of Education c.: Christine M. Werner, Interim BA/BS

The motion was seconded by Board Trustee Cheryl Drzewoszewski and approved was approved by a unanimous voice vote of the members present.

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

Board Trustee Gina Sharkey moved, seconded by Board Trustee Cheyl Drzewoszewski to open the public session at 4:55 p.m. and was approved by a unanimous voice vote by all members present. President Reeve opened the meeting to the public at 4:55 p.m.

There being no items noted for discussion at this time, Board Trustee Gina Sharkey moved, seconded by Board Trustee Cheryl Drzewoszewski to close the public session at 4:56 pm. This was approved by a unanimous voice vote by all members present.

Committee Reports

Finance and Building & Grounds –Timothy Reeve and Cheryl Drzewoszewski

A. Facility Request – Timothy Reeve and Megan Bruton

There were no Finance and Buildings & Grounds matters presented for discussion this evening.

B. Building Maintenance- Timothy Reeve and Megan Bruton

There were no Building Maintenance matters presented for discussion this evening.

C. Negotiations –Timothy Reeve & Gina Sharkey

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

- C1. **Recommend** the Board, upon the recommendation of the Negotiations Committee, approves the negotiated agreement between the Hampton Board of Education and the Hampton Education Association for the period July 1, 2012 – June 30, 2015.

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

D. Personnel – Kimberly Donnenberg & Gina Sharkey

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

- D1. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for teachers with **tenure** for the 2012-2013 school year as follows:

Name	Salary/Grade	Base	Longevity	Salary
Janet Abbatiello	BA+30 STEP O	\$68,150.00	\$3,000.00	\$71,150.00
Linda Aller	BA+15 STEP O	\$67,050.00	-	\$67,050.00
Tina Attanasio	BA STEP F	\$45,675.00	-	\$45,675.00
Jeannine Burd	BA STEP O	\$65,950.00	\$2,000.00	\$67,950.00
Alice Burtnick	MA STEP O	\$70,350.00	-	\$70,350.00
Ruth Ann Dalrymple	BA+30 STEP O	\$68,150.00	-	\$68,150.00
Lesley Dignazio	BA STEP O	\$65,950.00	-	\$65,950.00
Bruce Exley	BA STEP O	\$65,950.00	-	\$65,950.00
Nancy Fleming	BA STEP O	\$65,950.00	\$1,000.00	\$66,950.00
Brynda Flynn	MA STEP L	\$64,050.00	-	\$64,050.00

Name	Salary/Grade	Base	Longevity	Salary
Michael Grossman	MA STEP O	\$70,350.00	\$1,000.00	\$71,350.00
Kate Harris	MA STEP O	\$70,350.00	\$1,000.00	\$71,350.00
Micheal Jones	BA STEP K	\$56,650.00	-	\$56,650.00
Janet Legg	BA STEP O	\$65,950.00	-	\$65,950.00
Kenda Riley	MA STEP O	\$70,350.00	-	\$70,350.00
Marlene Rush	BA STEP G	\$46,175.00	-	\$46,175.00

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
 NAYS: None
 ABSTENTIONS: None

Motion by Board Trustee Cherly Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

- D2. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for part-time teachers with tenure for the 2012-2013 school year as follows:

Name	Salary/Grade	Base	Longevity	Salary
Elaine Ciba	BA STEP K	\$28,325.00	-	\$28,325.00
Marilyn Stowell	BA STEP O	\$33,525.00	-	\$33,525.00
Kathleen Walton	MA STEP N	\$33,575.00	-	\$33,575.00

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
 NAYS: None
 ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

- D3. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for part-time Child Study Team personnel with tenure for the 2012-2013 school year as follows:

Name	Salary/Grade	Base	Longevity	Salary
Thea Anaston .20 FTE	MA STEP O	\$14,070.00	-	\$14,070.00

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
 NAYS: None
 ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

- D4. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for part-time **non-tenured** Child Study Team personnel for the 2012-2013 school year as follows:

Name	Salary/Grade	Base	Longevity	Salary
Sarah Herzenberg .20 FTE	MA+30 STEP C	\$10,055.00	-	\$10,055.00
Jackie Carruthers .20 FTE	MA STEP J	\$11,640.00	-	\$11,640.00

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

- D5. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for full-time **non-tenured** Teaching personnel for the 2012-2013 school year as follows:

Name	Salary/Grade	Base	Longevity	Salary
Sara Mouras	MA STEP C	\$49,175.00	-	\$49,175.00

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

- D6. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for part-time **non-tenured** Teaching personnel for the 2012-2013 school year as follows:

Name	Salary/Grade	Base	Longevity	Salary
Susan Samela .40 FTE	BA STEP J	\$23,860.00	-	\$23,860.00

Name	Salary/Grade	Base	Longevity	Salary
Paula Nicolai .50 FTE	MA STEP L	\$32,025.00	-	\$32,025.00
Melissa Lashevicki .50 FTE (01/01/12 – 06/30/13)	BA+15 STEP B	\$22,837.50	- PRO-RATA	\$13,702.50

Discussion: Chief School Administrator Hughes stated that Mrs. Lashevicki will be on Maternity Leave of Absence from 08/21/12 – 12/31/12 which is why the resolution reads 01/01/13 -06/30/13 and the salary listed as pro-rata.

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
 NAYS: None
 ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

D7. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for full-time **tenured** Secretarial personnel for the 2012-2013 school year as follows:

Name	Base Salary	Longevity	Salary
Sharon Lentine 11 months – F/T	\$26,420.00	0	\$26,420.00
Diane Weston 10 months – F/T	\$37,141.00	0	\$37,141.00

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
 NAYS: None
 ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

D8. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for full-time **non-tenured** Maintenance/Custodial personnel for the July 1, 2012 – June 30, 2013 school year as follows:

Name	Base Salary	Additional Salary Items/Longevity	Salary
Robert Myers	\$43,021.62	\$6,400.00	\$49,421.62
James Neidlinger	\$50,150.34	\$2,000.00	\$52,150.34

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

- D9. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the following salary grades and rates for full-time non-tenured Teaching Assistant personnel for the 2012-2013 school year as follows:

Name	Base	Longevity	Salary
Noreen Hurford	\$6,129.60	0	\$6,129.60

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

- D10. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, Walter Howard, part-time non-tenured School Counselor, at an hourly rate of \$50.00/hour not to exceed 4 hours per week for the 2012-2013 school year.

Discussion: A brief discussion ensued regarding Mr. Howard's hours. Chief School Administrator Hughes stated that Mr. Howard's hours is representative of the # of hours that is needed by the district each week and that is flexible and dependent on the # of students in his case load.

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be amended and adopted as presented:

- D10. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, Walter Howard, part-time non-tenured School Counselor, at an hourly rate of \$50.00/hour, hours to be determined per his case load, for the 2012-2013 school year.

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

D11. **Recommend** the Board approves, upon the recommendation of the Chief School Administrator, the employment of the following temporary, seasonal summer custodial employees as follows:

Employee	Effective Date	Rate of Pay
Kevin Myers	June 11, 2012 – August 29, 2012	\$10.00/hour (not to exceed 40 hours per week)
John Stasyshyn	June 11, 2012 – August 29, 2012	\$10.00/hour (not to exceed 40 hours per week)

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey, that the following resolution be adopted as presented:

D12. **Recommend** the Board approve, upon the recommendation of the Chief School Administrator, the employment of Joel Barrett as a Special Education One-To-One Instructional Aide for the Extended School Year Autism Program at an hourly rate of \$15.24 per hour for up to 5.5 hours per day beginning July 2, 2012 – August 9, 2012.

***This ESY program will be held at the Tewksbury Elementary School for Student #856229966.**

Discussion: Chief School Administrator Hughes stated that an Extended School Year program is needed for some special education children to prevent regression. Chief School Administrator Hughes stated that Mr. Barrett has worked with autistic children in the past.

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

D13. **Recommend** the Board approve the request for Professional Workshop for Michael Jones.

Date	Teacher	Subject	Estimated Cost
06/22-23/12	Ms. Sara Mouras	“Fast for Word” Conference Tewksbury, NJ	\$160.00 NCLB Title IIA

Discussion: Chief School Administrator Hughes stated this workshop is part of the shared Professional Development program offered through the HCESC and will be attending with 2 other teachers in the program offered on 06/22-23/12 in Tewksbury. President Reeve stated that he was pleased that our staff was taking advantage of these grant funds to take professional workshops to improve their skills. A brief discussion ensued.

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

E. Policy – Gina Sharkey and Cheryl Drzewoszewski

There were no Policy matters presented for discussion this evening.

F. Legislative Delegate- Megan Bruton

There were no Legislative matters presented for discussion this evening.

G. Curriculum & Technology-Timothy Reeve and Cheryl Drzewoszewski

There were no Curriculum & Technology matters presented for discussion this evening.

H. ESC Representative-Kimberly Donnenberg

There were no ESC matters presented for discussion this evening.

I. Hunterdon County SBA Representative-Kimberly Donnenberg

There were no Hunterdon County SBA matters presented for discussion this evening.

J. Communication-Gina Sharkey and Cheryl Drzewoszewski

There were no items of Communication presented for discussion this evening.

School Business Administrator/Board Secretary's Report – Christine Werner, Interim SBA

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, that the following resolution be adopted as presented:

Recommend the Board accepts the Board Secretary and Treasurer reports for August, September, October and November, 2011.

AYES: Mrs. Drzewoszewski, Mrs. Sharkey, and Mr. Reeve, President
NAYS: None
ABSTENTIONS: None

Old Business

There were no items of Old Business presented for discussion this evening.

New Business

There were no items of New Business presented for discussion this evening.

Comments from the Public II:

Board Trustee Gina Sharkey moved, seconded by Board Trustee Cheryl Drzewoszewski to open the public session at 5:15 p.m. and was approved by a unanimous voice vote by all members present. President Reeve opened the meeting to the public at 5:15 p.m.

There being no items noted for discussion at this time, Board Trustee Cheryl Drzewoszewski moved, seconded by Board Trustee Gina Sharkey to close the public session at 5:15 pm. This was approved by a unanimous voice vote by all members present.

ADJOURNMENT - There being no further business to come before the board, Board Trustee Cheryl Drzewoszewski made a motion, seconded by Board Trustee Gina Sharkey and carried by Unanimous Voice Vote to adjourn the May 31, 2012 Special Meeting of the Hampton Board of Education at 5:15 PM.

Respectfully Submitted,

Christine M. Werner
Interim Board Secretary