

**HAMPTON BOARD OF EDUCATION
REGULAR MONTHLY BUSINESS MEETING
Minutes
September 18, 2012**

Call to Order – Tim Reeve, President –The meeting was called to order by President Tim Reeve at 7:00 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 24, 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
Megan Bruton

Absent: Kimberly Donnenberg
Gina Sharkey

Also Present: Art DiBenedetto, Interim Chief School Administrator
Christine M. Werner, Business Administrator/Board Secretary
There were four (4) members of the public present.

Minutes Approval

Board Trustee Cheryl Drzewoszewski moved the following resolution:

Recommend the Board approve the minutes of the following meetings:

Date	Meeting
May 31, 2012	Special Meeting
May 31, 2012	Special (Joint) Meeting to Review Hampton Exploratory Committee Findings
June 19, 2012	Special Meeting
	Executive Session I
June 27, 2012	Regular Business Meeting
	Executive Session I
July 17, 2012	Regular Business Meeting
	Executive Session I
	Executive Session II

The motion was seconded by Board Trustee Kimberly Donnenberg and was approved by an unanimous voice vote of the members present. Board Trustee Kimberly Donnenberg abstained on the vote approving the minutes of the meeting of May 31, 2012 and July 17, 2012 due to her absence from said meetings.

Communications

Board Trustee Kimberly Donnenberg moved the following resolution:

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

Sender	Subject	Referred to
Ms. Linda Aller	Request to Change Retirement Date	Mr. Art DiBenedetto, Interim CSA Mr. Tim Reeve, Board President Members, Hampton Board of Education
Ms. Darlene Kiely	Resignation	Mr. Art DiBenedetto, Interim CSA Mr. Tim Reeve, Board President Members, Hampton Board of Education

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

EXECUTIVE SESSION

Motion by Board Trustee Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski, that **RESOLVED**, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Hampton Board of Education hold a closed Executive Session regarding personnel. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

The motion was made at 7:05 pm and was approved by a unanimous voice vote by all members present.

EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by Board Trustee Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski, to close executive session at 7:08 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 7:08 pm with the following members present:

Present: Mrs. Donnenberg, Mrs. Drzewoszewski, and Mr. Reeve, President.

Board President’s Report

President Reeve had no comment this evening.

Interim Chief School Administrator’s Report – Art DiBenedetto

Interim Chief School Administrator DiBenedetto discussed the following:

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Hampton Public School	09/06/12 – 1:30 p.m. – 1:33 p.m.	3:00 Minutes
Hampton Public School – School Security Lock-Down Drill	09/13/12 – 1:35 p.m. – 1:40 p.m.	5:00 Minutes

2. Hampton Borough Exploratory Inquiry Response - Hampton Public School Student Grades/Academic Standings and Progress for NHVHS HPS Grade 9 Students.

Interim Chief School Administrator DiBenedetto provided an overview of the HPS Grade 9 Students’ Grades/Academic Standings and Progress after entering Grade 9 at NHVHS as follows:

Grade 9 – 2011-12 Final Grades

	D	F	N
English	2	1	15
English I	0	0	2
English CP	2	1	12
English H	0	0	1
Math	0	2	16
Algebra CP	0	2	7
Geometry	0	0	4
Science	2	1	16
Physics	1	0	5
Physics CP	1	1	9
Physics H	0	0	2
World Language	1	2	10
French	0	0	2
Spanish	1	1	8

Interim Chief School Administrator DiBenedetto stated that HPS students are doing well noting that compiling this data information will serve to assist Administration to make changes and improve current instructional methodologies.

3. Interim Chief School Administrator DiBenedetto stated that he will hold a public meeting on October 9, 2012 to formally present a response to the Hampton Borough Exploratory Committee's Report and Recommendations as presented on May 31, 2012.

Board Secretary's Report – Christine M. Werner

Mrs. Werner noted that Ms. Gwen Thornton, NJSBA Field Service Representative has indicated that she is available to conduct the 2012-2013 Board/Superintendent Goal Setting workshop and Board Retreat on either Wednesday, September 26, 2012 or Wednesday, October 31, 2012. The consensus of the Board Trustees present opted to meet on Wednesday, September 26, 2012 and Mrs. Werner stated that she would advertise the meeting accordingly .

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

Board Trustee moved Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski to open the public session at 7:12 p.m. and was approved by a unanimous voice vote by all members present. President Reeve opened the meeting to the public at 7:12 p.m.

Elizabeth Dilts (45 Wells Avenue) inquired if the meeting Interim Chief School Administrator DiBenedetto will hold on October 9, 2012 will be advertised in accordance with the Open Public Meetings Act. Interim Chief School Administrator DiBenedetto stated that he will be holding a Superintendent's meeting with the community and not a Board meeting in an effort to respond to the Exploratory Committee's Report and Recommendations and therefore was not required to advertise the meeting as such.

There being no additional items for discussion at this time, Board Trustee Cheryl Drzewoszewski moved, seconded by Board Trustee Kimberly Donnenberg to close the public session at 7:14 pm. This was approved by a unanimous voice vote by all members present.

Committee Reports

Finance and Building & Grounds –Timothy Reeve and Megan Bruton

A. Facility Request – Timothy Reeve and Megan Bruton

Motion by Board Trustee Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski, that resolutions numbered A-1 – A-2 be adopted as presented:

RESOLVED that resolutions numbered A-1 – A-2 be adopted as presented:

A-1. Hampton Public School HSA Facility Request – PreK – Grade 3 Pumpkin Carving Event

Recommend the Board approve the following facility request(s) as presented:

Applicant	Date/Purpose	Referred to
Ms. Tina Attanasio	October 16, 2012 6:00 PM – 7:30 PM Pumpkin Carving Night with Dads HPS Gymnasium	Art DiBenedetto, Interim CSA C. Werner, Bus. Admin./Board Secretary c: Tim Reeve, Board President Members, Hampton Board of Education

A-2. Hampton Public School Facility Request – Hampton School Prayer Group

Recommend the Board approve the following facility request(s) as presented:

Applicant	Date/Purpose	Referred to
Ms. Kate Harris	Tuesdays, September 2012 – June 2013 7:30 AM – 8:15 AM Hampton School Prayer Group Art Room	Art DiBenedetto, Interim CSA C. Werner, Bus. Admin./Board Secretary c: Tim Reeve, Board President Members, Hampton Board of Education

Motions carried by a unanimous voice vote of all members present.

B. Building Maintenance- Timothy Reeve and Megan Bruton

A monthly Head Custodian Report completed by Mr. Robert Myers, Head Custodian was distributed to the Board of Education for review. There were no questions or concerns noted pertaining to the Head Custodian Report as distributed.

Motion by Board Trustee Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski, that resolution numbered B-1 be adopted as presented:

RESOLVED that resolution number B-1 be adopted as presented:

B-1. Hampton Borough School – Acceptance of Donations

Recommend the Board accept the following donation(s) as presented:

Benefactor	Donation
Mr. Ron Hensler	Mulch and Flowers, HPS Children’s Garden and HPS Entrance Walkway(s) Est. Value \$2,000
Brownie Troop 74	Birdhouses Est. Value \$50.00
Mr. John Stasyshyn	Plant Est. Value \$125

The Hampton Borough Board of Education hereby accepts the aforementioned donations with gratitude and authorizes the Interim Chief School Administrator to send a letter of gratitude on behalf of the Hampton Borough Public School.

Motion carried by a unanimous voice vote of all members present.

C. Negotiations –Timothy Reeve & Gina Sharkey

There were no Negotiations matters presented for discussion this evening.

D. Personnel – Kimberly Donnenberg & Gina Sharkey

Motion by Board Trustee Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski, that resolutions numbered D-1 – D-15 be adopted as presented:

RESOLVED that resolutions numbered D-1 – D-15 be adopted as presented:

D-1. Request for Approval of Revised Retirement Date – Linda Aller

Recommend the Board approve the revised retirement date of Ms. Linda Aller from December 31, 2012 to June 30, 2013 per the attached letter.

D-2. Appointment of Part-Time (.2 FTE) School Psychologist for the 2012-2013 School Year

Recommend the Board appoint Victoria Radabaugh as part-time (.2 FTE – 1 day/week) School Psychologist for the period September 19, 2012 – June 30, 2013, MA+30, Step M-N, salary \$13,650.00 pro-rata

D-3. Authorization to Hire Support Aide for the 2012-2013 School Year - Concurrence

Recommend the Board post approve the appointment of the following Support Aid for the 2012-2013 School Year:

Aide	Max. Hours Per Week	Start/End	Hourly Rate	Funding Source(s)
Darlene Kiley	10	09/01/12 – 06/30/13	\$ 9.00	Current Expense

D-4. Acceptance of Resignation(s) of School Personnel – Support Aid

Recommend the Board accepts, with regret, the resignation of Mrs. Darlene Kiley, Support Aid effective September 14, 2012.

D-5. Approval Extra-Curricular Service Position Stipends – 2012–2013 School Year

Recommend, the Board approve the Hampton School Extra Service Position stipends, in accordance with the HEA Agreement for the 2012 - 2013 School Year, as follows:

Position	Staff Member	Stipend
Yearbook	J. Burd	\$1,156.80
Student Leadership	K. Harris	\$1,156.80
Ski Club	R. Dalrymple	\$1,156.80
Safety Patrol	S. Mouras	\$ 925.00
Crowd Control	L. Dignazio	\$ 690.00
Middle School Newspaper	A. Burtnick	\$ 925.00
Soccer	B. Exley	\$1,976.40
Boys Basketball	B. Exley	\$3,040.80
Girls Basketball	B. Exley	\$3,040.80
Cheerleading	T. Attanasio	\$1,746.85
Coordinator of Interscholastic Sports	B. Exley	\$ 757.20
Teacher-In-Charge	A. Burtnick	\$ 904.63
Attendance Officer	D. Weston	\$1,085.56
Substitute Caller	S. Lentine	\$ 266.72

D-6. Approval of HPS After-Care Staff/Salary Remuneration – 2012–2013 School Year

Recommend, the Board approve the Hampton Public School After Care personnel appointments effective September 4, 2012 – June 13, 2013* as follows: * Tentative Last Day of School

Note: This is an Enterprise Fund Operation and will be operated at NO COST TO THE BOARD OF EDUCATION.

Employee	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Marlene Rush Substitute Teacher	20 (as needed)	\$12.00	HPS Before/After Care Enterprise Fund

D-7. Appointment of Behaviorist for the 2012–2013 School Year – Kimberly Wannamacher

Recommend the Board appoint Kimberly Wannamacher as Behavioral Specialist on an as needed basis for the period September 19, 2012 – June 30, 2013, at a salary of \$40.00 per hour.

D-8. Appointment of Substitute Custodian for the 2012–2013 School Year – John Stasyshyn

Recommend the Board appoint John Stasyshyn as Substitute Custodian on an as needed basis for the period September 17, 2012 – June 30, 2013, at an hourly rate of \$10.00 per hour on an emergent hire basis.

Note: Emergent hire refers to fingerprinting and criminal background check which is required of all State employees.

Discussion: A brief discussion ensued. President Reeve stated that the district has not had substitute custodian personnel in the past. Interim Chief School Administrator DiBenedetto stated that on certain occasions it is difficult and tiresome for our small staff to work double shifts to cover vacation/sick days/personal days and that a substitute custodian will help to reduce overtime expenditures when the district holds special events such as Back-To-School Night, etc.

D-9. Approval Professional Workshops

Recommend the Board approve the request for the following Professional Workshops as noted:

Date	Teacher	Subject	Estimated Cost
10/25/12	Ms. Linda Aller	Hunterdon Prevention Resources Annual Fall Conference Copper Hill Country Club Ringoes, NJ	None \$11.78 Mileage (Current Expense)

D-10 Approval of Substitute Teacher – Susan K. Brown

Recommend the Board add Susan K Brown to the district’s substitute teacher list for the 2012-2013 school year. Ms. Brown has her certificate of eligibility and has completed her criminal history background check.

D-11 Approval of Substitute Teacher – Chad J. Nathanson

Recommend the Board add Chad J. Nathanson to the district’s substitute teacher list for the 2012-2013 school year. Mr. Nathanson has his certificate of eligibility and has completed his criminal history background check.

D-12 Approval of Substitute Teacher – Andrea Damboise

Recommend the Board add Andrea Damboise to the district’s substitute teacher list for the 2012-2013 school year. Ms. Damboise has her certificate of eligibility and has completed her criminal history background check.

D-13 Approval of Course Reimbursement – Ruth Ann Dalrymple

Recommend the Board approve the application for course reimbursement submitted by Ruth Ann Dalrymple for the course: Innovative Approaches to Literacy Instruction, a 3 credit class at Centenary College for the Fall Semester 2012. The course reimbursement is in accordance with the HEA Contract Agreement 2012-2015.

D-14 Approval of NCLB Title I Salary and IDEA BASIC Salary for the 2012-2013 School Year

Recommend the Board approve the following Teacher/Instructional Aide to be paid through NCLB Title I Grant Funds and IDEA BASIC Grant funds as follows:

Personnel	Federal Grant Program	Salary FTE
Alice Burtnick	NCLB Title I 2012-2013	\$24,000 .35 FTE
Kimberly Sessock	I.D.E.A. Basic Carry-Over 2009-2010	\$14,000 .94 FTE

D-15 Approval of Substitute Personnel – Tewksbury Autism Program

Recommend the Board approve the employment of the following substitute Special Education One-To-One Instructional Aides for the 2012-2013 School Year Autism Program at a per diem rate of \$90.00.

1. Kristen Lee Rinehart
2. Barbara A. Antonelli
3. Mary Calo

***This program is held at the Tewksbury Elementary School for Student #856229966.**

VOTE: PERSONNEL RESOLUTIONS NUMBERED D-1 – D-15 AS PRESENTED.

AYES: Mrs. Donnenberg, Mrs. Drzewoszewski, and Mr. Reeve, President

NAYS: None

ABSTENTIONS: None

E. Policy – Gina Sharkey and Cheryl Drzewoszewski

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Kimberly Donnenberg, that resolution numbered E-1 be adopted as presented:

RESOLVED that resolution number E-1 be adopted as presented:

E-1. Policy Revision(s) – Second Reading

Recommend, the Board approve the second reading and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

<i>Number</i>	<i>Title</i>
1631	Residency Requirement for Person Holding School District Office, Employment or Position
2431	Athletic Competition
3324	Right of Privacy – Teaching Staff Members
4324	Right of Privacy – Support Staff Members
5117	Interdistrict Public School Choice
5600	Pupil Discipline/Code of Conduct
7510	Use of School Facilities
8613	Waiver of Pupil Transportation
9270	Home Schooling and Equivalent Education

<i>Number</i>	<i>Title</i>
R 5600	Pupil Discipline/Code of Conduct
R 7510	Use of School Facilities
R 9270	Home Schooling and Equivalent Education

Discussion: A brief discussion ensued. Interim Chief School Administrator DiBenedetto stated he would provide copies of the Policies and Regulations as adopted this evening.

VOTE: POLICY RESOLUTION NUMBER E-1 AS PRESENTED.

AYES: Mrs. Donnenberg, Mrs. Drzewoszewski, and Mr. Reeve, President

NAYS: None

ABSTENTIONS: None

F. Legislative Delegate- Megan Bruton

There were no Legislative matters presented for discussion this evening.

G. Curriculum & Technology-Timothy Reeve and Cheryl Drzewoszewski

Motion by Board Trustee Kimberly Donnenberg, seconded by Board Trustee Cheryl Drzewoszewski, that resolutions numbered G-1 – G-9 be adopted as presented:

RESOLVED that resolutions numbered G-1 – G-9 be adopted as presented:

G-1. Accepts NCLB Grant Application FY2013

Recommend the Board accepts the FY2013 NCLB grant as follows:

Program Name	Hampton Award Entitlement	Program Duration
NCLB		Start: Sept. 1, 2012 End: Aug. 31, 2013
NCLB – Title I	31,438	
NCLB – Title IIA	4,508	

Discussion: A brief discussion ensued. Interim Chief School Administrator DiBenedetto stated that our NCLB grant allocation has increased \$8,000.00 over our 2011-2012 NCLB grant allocation.

G-2. Approval of the Submission of the FY10 IDEA Carry-Over Grant Application

Recommend the Board approves the submission FY2010 IDEA Carry Over grant application to the New Jersey Department of Education as follows:

Program Name	Hampton Award Entitlement	Program Duration
IDEA-Basic Basic	15,611	Start: Sept. 1, 2012 End: Aug. 31, 2013

G-3. Approval of the 2012-2013 Nursing Services Plan

Recommend the board approve the 2012-2013 District Nursing Plan as presented.

(A copy of the Nursing Plan is made available to the Public upon request.)

G-4. Approval of Field Trip Request – Soccer Games

Recommend the board approve the following Athletic Soccer Field Trips as listed:

(Transportation will be provided by First Student Bus Company funded through Current Expense as listed.)

Date/Day (Weather Permitting)	Time	Destination	Cost of Transportation
09/18/12 (Tuesday)	3:05 p.m. – 5:30 p.m.	Milford	\$224.11
09/19/12 (Wednesday)	3:05 p.m. – 5:30 p.m.	Franklin Township	\$224.11
09/24/12 (Monday)	3:05 p.m. – 5:30 p.m.	Califon	\$224.11
09/25/11 (Tuesday)	3:05 p.m. – 5:30 p.m.	Lebanon Township	\$224.11
09/27/12 (Thursday)	3:05 p.m. – 5:30 p.m.	Frenchtown	\$224.11
			Total Cost: \$1,120.55

G-5. Approval of Field Trip Requests for the 2012-2013 School Year

Recommend the board approve the following Field Trips as listed:

(Admission, Transportation and Substitute Costs are listed.)

Date	Grade	Field Trip
09/21/2012	Grade 4 Grossman 7 Students / 3 Adults	Point Mountain Lebanon Township , NJ Admission: \$20.00/Donation from J. Burd Transportation Cost - None Substitute Cost: \$90.00 (Nurse)

Date	Grade	Field Trip
09/26/2012	Grades 1 and 2 Rush/Dalrymple 16 Students / 2 Adults	Field Station: Dinosaurs Secaucus, NJ Admission: \$292.50/Donation from HSA Transportation Cost \$443.05 – Current Expense Substitute Cost: \$90.00 (Nurse)
10/03/2012	Grade 8 Jones 18 Students / 1 Adult	Intolerance Presentation by Michael Fowlin Clinton Township, NJ Admission: No Cost Transportation Cost \$183.33 – Current Expense Substitute Cost: \$90.00 (Teacher)
10/12/2012	Grade 5 Legg/Burd 18 Students / 3 Adults	Grounds of Sculpture Hamilton, NJ Admission: \$40.00/Donation from J. Burd Transportation Cost - None Substitute Cost: \$90.00 (Nurse) \$90.00 (Teacher)
10/25/2012	Grades 7 and 8 Burd 16 Students / 2 Adults	MIND Debate Union Township, NJ Admission: No Cost Transportation Cost - None Substitute Cost: \$90.00 (Nurse) \$90.00 (Teacher)
12/07/2012 05/10/2013	Grade 6 Burd 11 Students / 1 Adult	Hunterdon Art Center/High Bridge Middle School Clinton, NJ / High Bridge, NJ Admission: None Transportation Cost - None Substitute Cost: \$180.00 (Teacher – 2 days)
01/15/2013	Grades 5 Legg/Burd 16 Students / 2 Adults	Math Convocations Bethlehem Township, NJ Admission: No Cost Transportation Cost - None Substitute Cost: \$90.00 (Teacher)
02/05/2012	Grades 7 and 8 Burd/Taylor-Flynn 16 Students / 2 Adults	MIND Poetry Slam Clinton Township, NJ Admission: No Cost Transportation Cost - None Substitute Cost: \$90.00 (Nurse) \$180.00 (2 Teachers)
04/18/2012	Grades 6 and 8 Harris 16 Students / 2 Adults	MIND Crime Scene Forensics Clinton Township, NJ Admission: No Cost Transportation Cost - None Substitute Cost: \$90.00 (Nurse) \$90.00 (Teacher)
05/23/2012	Grades 6, 7 and 8 Burd 16 Students / 2 Adults	MIND Film Festival Clinton Township, NJ Admission: No Cost Transportation Cost - None Substitute Cost: \$90.00 (Nurse) \$90.00 (Teacher)

Discussion: A brief discussion ensued. President Reeve acknowledged Mrs. Burd's kind and generosity efforts in arranging the MIND events/field trips as listed. Interim Chief School Administrator DiBenedetto stated that our district has received a significant amount of generosity and support from the HSA. Interim chief School Administrator DiBenedetto publicly thanked the HSA and Mrs. Burd for their contributions.

G-6. Approval of Collaboration Agreement between the NORWESCAP Head Start and Hampton Borough Public School for the 2012-2013 SY

Recommend the Board approves the Collaboration Agreement between the NORWESCAP Head Start and Hampton Borough Public School for the 2012-2013 school year.

Note: A copy of the Collaboration Agreement is available in the Interim Chief School Administrator's Office.

G-7. Approval of Update to Uniform State Memorandum of Agreement between Hampton Borough Public School and the NJ State Police (Washington) for the 2012-2013 SY

Recommend the Board approves the Update to Uniform State Memorandum of Agreement between the Hampton Borough Public School and the NJ State Police (Washington) for the 2012-2013 school year.

G-8. Approval of Title I Information Packet for the 2012-2013 SY – Hampton Borough Public School

Recommend the Board approves the Title I Information Packet which includes the Right to Know Letter, Parent Involvement Policy, School Parent Compact, and Title I Program Information Packet as per the NCLB submission guidelines.

Note: A copy of the NCLB Title I Program Information Packet is attached to the Agenda.

G-9. Authorization to Submit NJ QSAC DIP (District Improvement Plan) – DPR Fiscal Management

Recommend the Board authorizes the Interim Chief School Administrator and Business Administrator/Board Secretary to submit the NJ QSAC DIP (District Improvement Plan) for the DPR area of Fiscal Management as follows:

DPR: Fiscal 1, 3, 5b, 6a, 6b, 6c, 8, 10
SOA: Fiscal 5, 6, 7, and 9

Note: A copy of the NJ QSAC DIP (District Improvement Plan) is available for review in the Interim Chief School Administrator's Office.

VOTE: CURRICULUM & TECHNOLOGY RESOLUTIONS NUMBERED G-1 – G-9 AS PRESENTED.

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

H. ESC Representative-Kimberly Donnenberg

There were no ESC matters presented for discussion this evening.

I. Hunterdon County SBA Representative-Kimberly Donnenberg

Board Trustee Kimberly Donnenberg stated that the Hunterdon County SBA will hold a meeting next month.

J. Communication-Gina Sharkey and Cheryl Drzewoszewski

There were no Communication matters presented for discussion this evening.

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

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Kimberly Donnenberg, that resolutions K-1 – K-6 be adopted as presented:

K-1. SBA/BS Monthly Certification – NJAC 6:20-2:113

Business Administrator/Board Secretary Werner read the following statement:

Recommend 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 as of September 18, 2012.

K-2. Approve Monthly Bills List – September 2012

Recommend the Board approves the attached August 28, 2012 – September 18, 2012 Bills List as recommended by the Interim Chief School Administrator and School Business Administrator.

Fund 10 – Current Expense	\$ 66,930.65
Fund 20 – Special Revenue	\$ 2,382.60
Fund 30 – Capital Outlay	-0-
Fund 40 – Debt Service	<u>\$ 57,519.38</u>
Grand Total	\$ 126,832.63

K-3. Approval Monthly Payroll – September 2012

Recommend the Board confirm the approval of the payrolls for September 1, 2012 in the amount of \$91,064.62 and September 14, 2012 in the amount of \$91,973.00.

K-4. Approval Student Activity Fund Report – August 2012

Recommend the Board accept/approve the Student Activity Fund report for the month of August 2012, submitted by Mrs. Sharon Lentine in the amount of \$2,479.32.

K-5. Approval Administrative Account Report – August 2012

Recommend the Board accept/approve the Administrative Account Report for the month of August 2012, submitted by Mrs. Sharon Lentine in the amount of \$2,970.00.

K-6. Approval Cafeteria Account Report – August 2012

Recommend the Board accept/approve the Cafeteria Account's Monthly report for the month of August 2012, submitted by Mrs. Sharon Lentine in the amount of \$2,845.80.

VOTE: SCHOOL BUSINESS ADMINISTRATOR RESOLUTIONS NUMBERED K-1 – K-6 AS PRESENTED.

AYES: Mrs. Donnenberg, Mrs. Drzewoszewski, and Mr. Reeve, President

NAYS: None

ABSTENTIONS: None

Old Business

There were no Old Business matters presented for discussion this evening.

New Business

President Reeve asked Interim Chief School Administrator DiBenedetto how the first few weeks of school are going? Interim Chief School Administrator DiBenedetto stated that he is immersed in the responsibilities of the Principal during the day and attends to the responsibilities of the Superintendent in between and later in the day. Interim Chief School Administrator DiBenedetto stated that he is delighted with HPS students and that the HPS staff is hard working. Chief School Administrator DiBenedetto stated that public education has become more difficult over the years i.e. the new Teacher Evaluation System. In particular, the planning component of the new Teacher Evaluation system requires a significant amount of time and is consuming. A brief discussion ensued. Interim Chief School Administrator DiBenedetto recognized the efforts of Mrs. Taylor-Flynn with technology, stated that Mrs. Fleming's Butterfly studies and her 3rd grade entomologists are wonderful, and stated that the PreK and Kindergarten classes, as well as all of the HPS grade students are great! Interim Chief School Administrator DiBenedetto stated that the HPS children are getting to know

me and that he is building relationships with all of the HPS children. President Reeve stated that the relationship between the HPS children and the Chief School Administrator is very important, as is the comfort level the children have with the CSA. Interim Chief School Administrator DiBenedetto stated “it has been working well. I am definitely into this.”

Comments from the Public II:

Board Trustee Kimberly Donnenberg moved, seconded by Board Trustee Cheryl Drzewoszewski to open the public session at 7:30 p.m. and was approved by a unanimous voice vote by all members present. President Reeve opened the meeting to the public at 7:30 p.m.

Discussion:

Michael Jones (Hampton Teacher) stated that it has been a tremendous pleasure to work with Mr. DiBenedetto. Mr. Jones stated that he anticipates that Mr. DiBenedetto will serve as his mentor as he works to achieve his Administrator certification. Mr. Jones stated that there has been a culture change here at HPS since Mr. DiBenedetto has come on board and that there has been a lot of positive changes and development at our school. Mr. Jones stated “Thank you again Mr. DiBenedetto for all that you have done!”

Elizabeth Dilts (45 Wells Avenue) stated that Mr. DiBenedetto has been fantastic! Mrs. Dilts stated that Mr. DiBenedetto is very responsive to the Hampton community. Mrs. Dilts also stated that the HPS website looks great!

President Reeve stated that Mr. DiBenedetto mentored Ms. Hughes and that she made significant changes during her tenure here. It is great to have Mr. DiBenedetto come in and make things here even better! Mr. DiBenedetto will take us to the next level!

Nancy Fleming (Hampton Teacher) stated that she is in agreement regarding Interim Chief School Administrator DiBenedetto, stating that he is very visible and that the HPS staff can go to Art with anything.

There being no additional items for discussion at this time, Board Trustee Kimberly Donnenberg moved, seconded by Board Trustee Cheryl Drzewoszewski to close the public session at 7:35 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 Kim Donnenberg made a motion, seconded by Board Trustee Cheryl Drzewoszewski and carried by Unanimous Voice Vote to adjourn the September 18, 2012 Regular Business Meeting of the Hampton Board of Education at 7:36 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary