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HAMPTON BOARD OF EDUCATION
REORGANIZATION AND REGULAR MONTHLY BUSINESS MEETING
Minutes
January 2, 2013

Call to Order – Christine M. Werner, Board Secretary –The meeting was called to order by Board Secretary Christine Werner 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 Board Secretary Werner:

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
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Election Results

Board Secretary Werner announced the results of the School Board Election held on November 6, 2012:

Elected Officials:

Three-year Seats:	Elizabeth Dilts	317 Votes
Write-In	Megan Bruton	39 Votes
Unexpired Term:	Robert Shumski	304 Votes
Write-In	Timothy Reeve	44 Votes

Administration of the Oath of Office

INDUCTION AND ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY APPOINTED BOARD MEMBERS. per (N.J.S.A. 18A:12-2.1, R.S.41:1-3)

Ms. Susan Brower, Esquire administered the oath of office to newly elected Board Members:

Mrs. Elizabeth Dilts
Mr. Robert Shumski

Board Secretary Werner “congratulated” Mrs. Dilts and Mr. Shumski.

Roll Call – Board Secretary Werner

Present: Elizabeth Dilts
Cheryl Drzewoszewski
Gina Sharkey
Robert Shumski

Absent: None

Also Present: Art DiBenedetto, Interim Chief School Administrator
Christine Werner, Business Administrator/Board Secretary
There were 12 members of the public present.

**HAMPTON BOARD OF EDUCATION
ANNUAL REORGANIZATION AGENDA RESOLUTIONS**

NOMINATION AND ELECTION OF OFFICERS (Bylaw 0152)

Election Of President

Board Secretary Werner called for a motion to accept nominations for the office of **President**:

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Elizabeth Dilts to nominate Board Trustee **Cheryl Drzewoszewski** for President.

There being no other nominations made, Board Secretary Werner called for a motion to close the floor for nominations.

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Robert Shumski to close the floor for nominations for President.

All in favor.

VOTE: Election of President of the Board of Education

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Ms. Sharkey and Mr. Shumski

NAYS: None

ABSTENTIONS: None

Board Secretary Werner stated “**RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Hampton Board of Education elects Cheryl Drzewoszewski as President of the Board of Education effective January 2, 2013, for a term prescribed by law.**”

President Cheryl Drzewoszewski called for a motion to accept nominations for the office of the **Vice President:**

Motion by President Cheryl Drzewoszewski, seconded by Board Trustee Gina Sharkey to nominate Board Trustee **Gina Sharkey** for Vice President.

Motion by Board Trustee Robert Shumski, seconded by Board Trustee Elizabeth Dilts to nominate Board Trustee **Elizabeth Dilts** for Vice President.

There being no other nominations made, President Cheryl Drzewoszewski called for a motion to close the floor for nominations.

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Robert Shumski to close the floor for nominations for President.

All in favor.

VOTE: Election of Vice President of the Board of Education – Gina Sharkey

AYES: Mrs. Drzewoszewski and Ms. Sharkey

NAYS: Mrs. Dilts and Mr. Shumski

ABSTENTIONS: None

VOTE: Election of Vice President of the Board of Education – Elizabeth Dilts

AYES: Mrs. Dilts and Mr. Shumski

NAYS: Mrs. Drzewoszewski and Ms. Sharkey

ABSTENTIONS: None

Being the results of the votes cast for the Vice President was a split vote, Interim Chief School Administrator inquired if there might be any consideration to change the votes cast, noting that in the event of a tie vote, the Vice President selection shall be forwarded to the Executive County Superintendent of Schools for consideration and appointment thereafter. Board Trustee Elizabeth Dilts suggested that perhaps the Board of Education might move forward to selecting/appointing a Board Trustee to fill the vacancy resulting from the resignation of Mrs. Kimberly Donnenberg, and that which would provide for a majority vote for a Vice President.

Communications

Board Trustee Robert Shumski moved the following resolution:

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

Sender	Subject	Referred to
Mr. Tim Reeve	Board of Education Vacancy - Letter of Interest	Members, Hampton Board of Education Mr. Art DiBenedetto, Interim CSA Mrs. C. Werner, Business Administrator
Mr. John F. Drummond	Board of Education Vacancy - Letter of Interest	Members, Hampton Board of Education Mr. Art DiBenedetto, Interim CSA Mrs. C. Werner, Business Administrator
Mrs. Megan Bruton	Board of Education Vacancy – Letter of Interest	Members, Hampton Board of Education Mr. Art DiBenedetto, Interim CSA Mrs. C. Werner, Business Administrator
Mrs. Jennifer Shaner	Board of Education Vacancy – Letter of Interest	Members, Hampton Board of Education Mr. Art DiBenedetto, Interim CSA Mrs. C. Werner, Business Administrator

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

Interim Chief School Administrator DiBenedetto provided an overview of the proceedings to interview a Board of Education member in accordance with Board Policy, noting that interviews shall be conducted in open public session excluding the remaining candidates from an individual’s interview session until the interviews have concluded. Interim Chief School Administrator DiBenedetto noted that the Hampton Board of Education Policy also states that the deliberation pertaining to the consideration and selection of a new Board Trustee, i.e. interview and selection/appointment shall be done in public, although his experience in the past has been that such deliberations are normally done in Executive Session, he further recommended that the Board of Education follow the Board Policy as written. A brief discussion ensued.

Mrs. Megan Bruton interviewed with the Board of Education, discussing her desire to serve and previous experience pertaining to her candidacy and role as a Board Trustee.

Mr. John Drummond interviewed with the Board of Education, discussing his desire to serve and previous experience pertaining to his candidacy and role as a Board Trustee.

Mr. Tim Reeve interviewed with the Board of Education, discussing his desire to serve and previous experience pertaining to his candidacy and role as a Board Trustee.

Mrs. Jennifer Shaner interviewed with the Board of Education, discussing her desire to serve as a Board Trustee and personal/professional experience she felt was pertinent to her candidacy and role as a Board Trustee. Much discussion ensued pertaining to the candidates interviewed this evening in consideration to be appointed to fill the Board of Education vacancy. President Drzewoszewski suggested that the Board enter Executive Session to further discuss the consideration of appointing an individual to fill the Board Trustee vacancy.

EXECUTIVE SESSION

Motion by Board Trustee Gina Sharkey, seconded by President 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 matters and student matters. 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 not supported by a majority voice vote of the members present. The resolution does not pass.

Much discussion and deliberation ensued regarding the individuals that were interviewed this evening pertaining to the Board Trustee vacancy.

Motion by Board Trustee Robert Shumski, seconded by Board Trustee Elizabeth Dilts, to appoint Mrs. Jennifer Shaner to fill the Board of Education Trustee vacancy from January 3, 2013 through January 7, 2014 until the next Reorganization meeting of the Board of Education.

AYES: Mrs. Dilts and Mr. Shumski
NAYS: Ms. Sharkey and Mrs. Drzewoszewski, President
ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Robert Shumski, to appoint Mrs. Megan Bruton to fill the Board of Education Trustee vacancy from January 3, 2013 through January 7, 2014 until the next Reorganization meeting of the Board of Education.

AYES: Mrs. Dilts and Mr. Shumski
NAYS: Ms. Sharkey and Mrs. Drzewoszewski, President
ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Robert Shumski, to appoint Mr. John Drummond to fill the Board of Education Trustee vacancy from January 3, 2013 through January 7, 2014 until the next Reorganization meeting of the Board of Education.

AYES: Mrs. Dilts and Mr. Shumski
NAYS: Ms. Sharkey and Mrs. Drzewoszewski, President
ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by President Cheryl Drzewoszewski, to appoint Mr. Tim Reeve to fill the Board of Education Trustee vacancy from January 3, 2013 through January 7, 2014 until the next Reorganization meeting of the Board of Education.

AYES: Ms. Sharkey and Mrs. Drzewoszewski, President
NAYS: Mrs. Dilts and Mr. Shumski
ABSTENTIONS: None

Much discussion ensued. Interim Chief School Administrator DiBenedetto reiterated that the inability to attain a majority vote/consensus to appoint one of the candidates that has interviewed this evening to fill the Board

Trustee vacancy within the 65 day period of time from the accepted resignation of Mrs. Donnenberg either/or to select a Vice President of the Board of Education, will consequently be forwarded to the Executive County Superintendent who will make said appointment for both the Board Trustee, as well as, the Vice President. Interim Chief School Administrator inquired if there might be any consideration to change the votes cast. The consensus of the seated members of the Board of Education was that no change in the votes cast pertaining to appointing a Board Trustee this evening could be attained at this time, as well as, no change in the votes cast pertaining to the selection of a Vice President this evening. Interim Chief School Administrator DiBenedetto stated that he would relay said unresolved situation(s) to the Executive County Superintendent tomorrow morning.

R-1. Adopt Board Member Code of Ethics

Motion by Board Trustee Robert Shumski, seconded by Board Trustee Elizabeth Dilts, that the following resolution be adopted as presented:

Recommend that the Board of Education, adopts the New Jersey School Boards Association Code of Ethics as read.

READING OF SCHOOL BOARD CODE OF ETHICS - BOARD PRESIDENT

In accordance with Bylaw 9271 "Code of Ethics," the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action, which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

**Adopted May 10, 1975 Delegate Assembly, New Jersey School Boards Association.
Motion carried by a unanimous roll call vote of all members present.**

R-2. Adoption of Board Policies

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

Recommend that the Board of Education readopt all current written policies, by-laws and regulations in the official Policy Manual of the Hampton Borough School District from the date of the Organization Meeting until the Organization Meeting in the next calendar year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or regulations.

Motion carried by a unanimous roll call vote of all members present.

R-3. Board Committee Assignments

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Robert Shumski, that the following resolution be adopted as amended and as presented:

Recommend that the following Board Committees be established ~~with the following members appointed to each committee~~ as follows:

Amend as follows:

Recommend that the following Board Committees be established as follows:

Building Maintenance

- 1. _____
- 2. _____

Building and Grounds Committee

- 1. _____
- 2. _____

Curriculum and Technology Committee

- 1. _____
- 2. _____

Finance Committee

- 1. _____
- 2. _____

Personnel Committee

- 1. _____
- 2. _____

Negotiations Committee

- 1. _____
- 2. _____

Policy Committee

- 1. _____
- 2. _____

Communications Committee

- 1. _____
- 2. _____

ESC Representative/Hunterdon County SBA Rep.

- 1. _____

Legislative Delegate

- 1. _____

Shared Services and Neighboring School Outreach Committee

- 1. _____
- 2. _____

A brief discussion ensued. All in favor.

Motion carried, as amended, by a unanimous roll call vote of all members present.

R-4. Adopt Meeting Schedule

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

Recommend that the Hampton Borough Board of Education, upon the recommendation of the Interim Chief School Administrator and Business Administrator, approves the following schedule of meetings until the Board's Reorganization meeting on January 2, 2014.

In compliance with the "OPEN PUBLIC MEETINGS ACT", Chapter 231, Laws of 1975, State of New Jersey, the HAMPTON BOROUGH BOARD OF EDUCATION, County of Hunterdon, State of New Jersey, has designated the following dates for regular meetings on the third Tuesday of each month. All meetings, unless otherwise indicated, shall be held at 7:00 p.m. in the Hampton School Library, Hampton Elementary School, 32-41 South Street, Hampton, NJ 08827.

Wednesday, January 2, 2013
Tuesday, January 15, 2013
Tuesday, February 19, 2013
Tuesday, February 26, 2013 *Preliminary Budget Approval to Submit to ECS
Tuesday, March 19, 2013
Tuesday, March 26, 2013 *2013-2014 School Budget Hearing
Tuesday, April 16, 2013
Tuesday, May 21, 2013 – BOE Annual Appointments
Tuesday, June 18, 2013
Tuesday, July 16, 2013
Tuesday, August 20, 2013
Tuesday, September 17, 2013
Tuesday, October 15, 2013
Tuesday, November 19, 2013
Tuesday, December 17, 2013
Tuesday, January 7, 2014 Reorganization

In the event that said schedule is hereafter revised, the Interim Board Secretary is hereby directed to post and direct notice to the local newspaper and Hunterdon Democrat at least 48 hours before the revised meeting date; to file such notice with the Municipal Clerk of Hampton and mail said notice to those persons requesting the same.

Discussion: Interim Chief School Administrator DiBenedetto proposed that the Board of Education consider, with regard to the approved Board of Education Committee structure and pertaining to the Board of Education meeting schedule as proposed, meeting monthly within a "Committee of the Whole" structure to include a work session, as well as, a regular Business meeting for the purpose of taking action. Interim Chief School Administrator DiBenedetto stated that the Board of Education could, should the occasion arise, meet 2x monthly with a potential "extra" meeting built in or to have flexibility such that a second meeting would not be undertaken if not needed or added, if necessary. A brief discussion ensued with the Board of Education considering that which has been noted/presented by Mr. DiBenedetto.

Motion carried by a unanimous roll call vote of all members present.

R-5. Approve Parliamentary Procedures

Motion by Board Trustee Robert Shumski, seconded by Board Trustee Elizabeth Dilts, that the following resolution be adopted as presented:

Recommend that the Board of Education to the extent consistent with the State Law, Policies, and By-Laws of the Board, will be guided by “Robert’s Rules of Order” as per Policy #0164.

Motion carried by a unanimous roll call vote of all members present.

R-6. Approve Official Depositories and Authorized Signatures

Motion by Board Trustee Robert Shumski, seconded by Board Trustee Elizabeth Dilts, that the following resolution be adopted as presented:

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, that the following be and are hereby designated as the official depositories of the Board and authorized signatures of same, effective January 2, 2013 until the next Reorganization meeting of this Board as follows:

PNC Bank

(facsimile stamps can be used with advance permission)

a.	Current Account Acct. #8130409943	Minimum of three Signatures required	Board President Vice President Treasurer of School Monies Interim Superintendent Bus. Administrator/Bd. Sec’y
b.	Payroll Agency Acct. #8130409951	One signature required.	Board President Vice President Treasurer of School Monies Interim Superintendent Bus. Administrator/Bd. Sec’y
c.	Payroll Acct. #8130409978	One signature required.	Board President Vice President Treasurer of School Monies Interim Superintendent Bus. Administrator/Bd. Sec’y
d.	Bond Proceeds Acct. #8036361736	One signature required.	Board President Vice President Treasurer of School Monies Interim Superintendent Bus. Administrator/Bd. Sec’y
e.	Money Market Acct. #8130409978	One signature required.	Board President Vice President Treasurer of School Monies Interim Superintendent Bus. Administrator/Bd. Sec’y

f.	Food Service Acct. #8130410725	Two signatures required.	Bus. Administrator/Bd. Sec’y Interim Superintendent School Secretary – Sharon Lentine
g.	Student Activities Acct #8130410696	Two signatures required.	Bus. Administrator/Bd. Sec’y Interim Superintendent School Secretary – Sharon Lentine
h.	Administrative Account Acct. #80331059941	Two signatures required.	Bus. Administrator/Bd. Sec’y Interim Superintendent School Secretary – Sharon Lentine

Recommend that all funds on deposit in the Current Account, Payroll Agency Account, Payroll Account, Bond Proceeds Account, Money Market Account, Food Service Account, Student Activities Account and Administrative Account at PNC Bank be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

Motion carried by a unanimous roll call vote of all members present.

R-7. Budget Transfer Authorization

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

Recommend that the Board of Education, pursuant to N.J.S.A. 18A:22-8.1 amended authorizes the Interim Chief School Administrator and the Business Administrator/Board Secretary to approve line item transfers as necessary between board meetings and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

Motion carried by a unanimous roll call vote of all members present.

R-8. Adoption of Curriculum

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

Recommend that the Board of Education readopt all current written curriculum, textbooks, workbooks, and ancillary materials of the district for grades K-8 for the period from the date of this Organization Meeting until the Organization Meeting of the next calendar year, unless modified upon recommendation of the Interim Chief School Administrator.

Motion carried by a unanimous roll call vote of all members present.

R-9. Approve Textbooks

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

Recommend that the Board of Education approve all present textbooks in effect until modified upon the recommendation of the Interim Chief School Administrator.

Motion carried by a unanimous roll call vote of all members present.

Board President's Report

President Drzewoszewski had no comment at this time.

Interim Chief School Administrator's Report – Art DiBenedetto

Interim Chief School Administrator DiBenedetto had no comment at this time.

Board Secretary's Report – Christine M. Werner

Board Secretary Werner had no comment at this time.

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

Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Robert Shumski to open the public session at 8:31 p.m. and was approved by a unanimous voice vote by all members present. President Drzewoszewski opened the meeting to the public at 8:31 p.m.

Jennifer Shaner (36 Blossom Road) inquired as to the process and procedures pertaining to the Board of Education's inability to reach a consensus pertaining to the election of a Vice President and the appointment of a fifth Board Trustee in terms of the Executive County Superintendent's role and involvement regarding same. Interim Chief School Administrator DiBenedetto explained that the ECS has the authority to make the appointment(s) in the event that the Board of Education is unable to come to a consensus/majority vote pertaining to same. A brief discussion ensued with Interim Chief School Administrator DiBenedetto noting that the ECS may request copies of the letters submitted by the candidates, may solicit the opinion of the Interim CSA, or various similar types of information with regard to the candidates. Mrs. Shaner inquired if Interim CSA DiBenedetto might need any additional information from the individuals that interviewed this evening. Interim CSA DiBenedetto stated that if the ECS should need any additional information, that he would reach out to the candidates and request same. Interim Chief School Administrator DiBenedetto stated that the Board of Education has scheduled another Board meeting on Tuesday, January 15, 2013 which is still within the 45 day window to appoint a new Board Trustee but that at this time, Interim CSA DiBenedetto could not say what information might be needed nor what action might be taken by the the ECS until he has had an opportunity to conference with the ESC regarding that which has taken place this evening.

There being no additional items for discussion at this time, Board Trustee Robert Shumski moved, seconded by Board Trustee Elizabeth Dilts to close the public session at 8:33 pm. This was approved by a unanimous voice vote by all members present.

Committee Reports

Finance and Building & Grounds

A. Facility Request(s)

There were no Facility Requests presented for discussion or action to be taken this evening.

B. Building Maintenance

There were no Building Maintenance matters presented for discussion or action to be taken this evening.

C. Negotiations

There were no Negotiations matters presented for discussion or action to be taken this evening.

D. Personnel

There were no Personnel matters presented for discussion or action to be taken this evening.

E. Policy

There were no Policy matters presented for discussion or action to be taken this evening.

F. Legislative Delegate

There were no Legislative matters presented for discussion or action to be taken this evening.

G. Curriculum & Technology

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

RESOLVED that resolution numbered G-1 be adopted as presented:

G-1. Recommend the Board approve the following Field Trips as listed:

(Admission, Transportation and Substitute Costs are listed.)

Date	Grade	Field Trip
01/07/13	Grade 8 Jones 18 Students / 1 Adult	North Hunterdon Voorhees High School Annandale, NJ Admission: None Transportation Cost - \$78.00 Substitute Cost: None Total Cost: \$78.00

VOTE: CURRICULUM AND TECHNOLOGY RESOLUTION #G-1 AS PRESENTED.

AYES: Mrs. Dilts, Ms. Sharkey, Mr. Shumski and Mrs. Drzewoszewski, President

NAYS: None

ABSTENTIONS: None

H. ESC Representative – Hunterdon County SBA Representative

President Drzewoszewski stated that if there is any ESC meeting and/or workshop that any Board Trustee might wish to attend, please let Board Secretary Werner know so that she can register you accordingly.

I. Shared Services and Neighboring School Outreach Committee

There were no Shared Services and Neighboring School Outreach Committee matters presented for discussion this evening.

J. Communication

There were no Communication matters presented for discussion this evening.

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

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

RESOLVED that resolution numbered K-1 be adopted as presented:

K-1. Approve Intermittant Bills List – December 2012

Recommend the Board approves the attached December 18, 2012 – January 2, 2013 Bills List as recommended by the Interim Chief School Administrator and School Business Administrator.

Fund 10 – Current Expense	\$ 13,652.67
Fund 20 – Special Revenue	\$ 1,075.00
Fund 30 – Capital Outlay	-0-
Fund 40 – Debt Service	\$ -0-
Fund 50 – Food Service	\$ <u>4,346.08</u>
Grand Total	\$ <u>19,073.75</u>

VOTE: SBA/BS RESOLUTION #K-1 AS PRESENTED.

AYES: Mrs. Dilts, Ms. Sharkey, Mr. Shumski and Mrs. Drzewoszewski, President

NAYS: None

ABSTENTIONS: None

Old Business

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

New Business

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

Comments from the Public II:

Board Trustee Robert Shumski moved, seconded by Board Trustee Gina Sharkey to open the public session at 8:40 p.m. and was approved by a unanimous voice vote by all members present. President Drzewoszewski opened the meeting to the public at 8:40 p.m.

There being no items presented for discussion at this time, Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Gina Sharkey to close the public session at 8:42 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 Robert Shumski made a motion, seconded by Board Trustee Gina Sharkey and carried by Unanimous Voice Vote to adjourn the January 2, 2013 Reorganization and Regular Business Meeting of the Hampton Board of Education at 8:42 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary