

**HAMPTON BOARD OF EDUCATION
SPECIAL MEETING
Minutes
June 17, 2014**

Call to Order –Megan Bruton, President –The meeting was called to order by President Megan Bruton at 6:00 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 June 5, 2014 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 Bruton:

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
- Develop a continuing interest in self-improvement in all areas

District Goals for 2013 – 2014

1. To design and implement an outreach program to expand district enrollment as a choice school.
2. To reduce per pupil costs without sacrificing quality educational opportunities for all students.
3. To implement a seamless administrative transition.
4. To continue to improve student achievement as measured by multiple authentic assessments so that every child reaches his/her full potential.

Board of Education Goals 2013-2014

1. To complete the revisions and updates to the policy manual; conversion to NJSBA system.
2. To encourage and continue community engagement and encourage two-way communications.

Roll Call – Acting Board Secretary DiBenedetto

Present: Megan Bruton, President
Gina Sharkey, Vice President (left the meeting at 7:42 p.m.)
Elizabeth Dilts
Cheryl Drzewoszewski
Jennifer Shaner

Absent: None

Also Present: Art DiBenedetto, Interim Chief School Administrator and Acting Board Secretary
Michael Jones, Assistant Principal
There were no members of the public present.

EXECUTIVE SESSION

Motion by Board Trustee Elizabeth Dilts, 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 and Contract Negotiations. 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 6:02 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 Cheryl Drzewoszewski, seconded by Board Trustee Elizabeth Dilts, to close executive session at 8:49 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:49 pm with the following members present:

Present: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner and Mrs. Bruton, President.

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Elizabeth Dilts, that Personnel resolution C-1 be adopted as presented:

C-1. Appointment of Administrative Principal for the 2014-2017 School Years – Mr. Michael Jones

Recommend the Board appoints Mr. Michael Jones as Administrative Principal effective July 1, 2014 – June 30, 2017. Mr. Jones's employment contract has been sent to the Hunterdon County Executive Superintendent for review and approval of same.

VOTE: PERSONNEL RESOLUTION #C-1 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner and Mrs. Bruton, President
NAYS: None
ABSTENTIONS: None

ADJOURNMENT - There being no further business to come before the board, Board Trustee Cheryl Drzewoszewski made a motion, seconded by Board Trustee Elizabeth Dilts and carried by Unanimous Voice Vote to adjourn the June 17, 2014 Special Meeting of the Hampton Board of Education at 8:53 PM.

Respectfully Submitted,

Art DiBenedetto
Acting Board Secretary