

**HAMPTON BOARD OF EDUCATION
REGULAR MONTHLY BUSINESS MEETING**

**Minutes
June 24, 2014**

Call to Order –Megan Bruton, President –The meeting was called to order by President Megan Bruton at 6:34 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 February 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 – Board Secretary DiBenedetto

Present: Megan Bruton, President
Gina Sharkey, Vice President
Elizabeth Dilts
Cheryl Drzewoszewski
Jennifer Shaner

Absent: None

Also Present: Art DiBenedetto, Interim Chief School Administrator
Christine M. Werner, Business Administrator/Board Secretary
Michael Jones, Assistant Principal
There was one member of the public present.

Minutes Approval

Board Trustee Elizabeth Dilts moved the following resolution:

Recommend the Board approve the minutes of the following meetings:

Date	Meeting
February 25, 2014	Regular Meeting
March 18, 2014	Regular Meeting Executive Session
March 25, 2014	Regular Meeting Executive Session

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

Communications

Board Trustee Elizabeth Dilts moved the following resolution:

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

Sender	Subject	Distribution
Ms. Shannen Kahler	Letter of Resignation	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education
Ms. Kenda Riley	Letter of Retirement	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education

Sender	Subject	Distribution
St. Ann Roman Catholic Church	Use of School Facilities Request – 2014-2015 School Year	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education

The motion was seconded by Board Trustee Gina Sharkey and a brief discussion ensued. Interim Chief School Administrator DiBenedetto noted that he had received Mr. Jones’ 2014-2017 Administrative Principal contract approval from Dr. Vernotica, Hunterdon County Executive County Superintendent and respectfully requested that the Board of Education addend his letter of approval to the Correspondence resolution. A brief discussion ensued.

Board Trustee Elizabeth Dilts moved the following resolution as **ADDENDED**:

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

Sender	Subject	Distribution
Ms. Shannen Kahler	Letter of Resignation	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education
Ms. Kenda Riley	Letter of Retirement	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education
St. Ann Roman Catholic Church	Use of School Facilities Request – 2014-2015 School Year	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education
Dr. Gerald Vernotica, Hunterdon County Executive Superintendent	Approval of Administrative Contract – Mr. Michael Jones, Administrative Principal 2014-2017	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education

The motion as addended was seconded by Board Trustee Gina Sharkey and was approved by a unanimous voice vote of the Board members present.

Board President’s Report – Mrs. Megan Bruton

President Bruton discussed the following matters:

1. BOE Meeting Schedule – Annual Board Retreat will be held on July 22, 2014 at 6:00 p.m.
Regular Business Meeting will be held on July 15, 2014 at 6:30 p.m.
2. Board Agenda/Supplemental Information/Minutes Matters – President Bruton discussed the implementation of all Board of Education information/materials including, but not limited to, the Board Agenda, Supplemental Agenda materials and attachments, Board Meeting minutes and Committee Meeting minutes would be/should be put on a shared drive whereby all Board members could/would have easy access to various BOE information in one place. A brief discussion ensued.

Mrs. Sarah McDougall entered the meeting at 6:45 p.m.

President Bruton then read the following Resolution:

**HAMPTON BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR**

Art DiBenedetto, Interim Chief School Administrator

WHEREAS, Mr. DiBenedetto has served as the Interim Chief School Administrator for the Hampton Public School for the period July 1, 2012 through June 30, 2014. During this time he has committed himself and served to the operation of the Hampton Board of Education and for the well being of the Children of Hampton; and

WHEREAS, his personal commitment to a quality education, his valued participation in establishing effective policies, and his readiness to render services in seeking educational excellence have contributed immensely to the progress of our school system; and

WHEREAS, his service as the Interim Chief School Administrator to faithfully attend and actively participated in Public Meetings and Executive Session Meetings during this time and inasmuch contributed immeasurably to the Hampton Board of Education and the Hampton Public School community; and

WHEREAS, he has provided great leadership, support and guidance for the District; and

WHEREAS, the Members of the Board of Education and the community sincerely appreciates and hereby recognizes his commitment to the Hampton Board of Education; the Hampton School District and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Hampton Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Art DiBenedetto as Interim Chief School Administrator of the Hampton Board of Education; and

BE IT FURTHER RESOLVED, that the Hampton Board of Education members individually and jointly thanks Mr. DiBenedetto for his contributions and leadership over this time; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Art DiBenedetto's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Hampton Board of Education wishes Art DiBenedetto success during the coming years.

This resolution shall take effect immediately.
Adopted this the 24th day of June 2014.

Megan Bruton, Board President

Gina Sharkey, Vice President

Christine M. Werner, Board Secretary

President Bruton then presented Interim Chief School Administrator DiBenedetto with a trophy and ‘THANKED’ Mr. DiBenedetto for his excellent service to the Hampton Public School. A brief discussion ensued with Board members, each thanking Mr. DiBenedetto for his leadership and service. Interim Chief School Administrator DiBenedetto stated “Thank you, this has been a delightful 2 years! There will always be a big place in my heart for HPS! God bless you all!”

Interim Chief School Administrator’s Report – Art DiBenedetto

Assistant Principal Jones reported on the following matters on behalf of Interim Chief School Administrator DiBenedetto:

1. Safety Drill Report

	DATE/TIME	EVACUATION TIME
HAMPTON PUBLIC SCHOOL-FIRE DRILL	5/30/14-12:15PM – 12:20PM	5:00 MINUTES
HAMPTON PUBLIC SCHOOL-WEATHER EMERGENCY DRILL	5/30/14	
HAMPTON PUBLIC SCHOOL-FIRE DRILL	6/13/14 12:12PM-12:17PM	5:00 MINUTES
HAMPTON PUBLIC SCHOOL-EMERGENCY DRILL	6/4/14	

2. ESY program starting June 30 8am-12pm; 9am-12pm other preschool classroom
3. Mr. DiBenedetto and Mr. Jones met with Colleen from the Youth group. No update yet.
4. HIB Report - 0 incidents investigated/ 0 confirmed incidents confirmed
5. Staff end of the year interviews went well.
6. Dugout still being investigated with contractors quotes. Time still needed.
7. Thank you for good committee meetings this past month.
8. Interim Chief School Administrator discussed the HPS Spring fire incident.

Assistant Principal Report – Michael Jones

1. Graduation went well on June 16, 2014.
2. Committee meeting structure and implementation of this is underway. This will help to streamline the BOE Agenda which, as President Bruton discussed earlier this evening will be put in a drop box where BOE members will be able to retrieve meeting information. The agenda/minutes/attachments will be in PDF format. Mrs. Werner will drop off copy to Mrs. Dilts who will scan the documents and put in a drop box. A brief discussion ensued.
3. Buildings & Grounds Committee (President Bruton and Mrs. Drzewoszewski) will meet with Councilman Shaner to discuss shared services with Hampton Borough. Discussion ensued regarding same. A brief discussion ensued regarding HBOE’s informal arrangement –vs- Hampton Borough’s consideration of enacting a formal legal agreement.
4. Our district will receive NJASK test score results in August. A presentation of the cumulative results for HPS students will be presented to the Board of Education at a Public meeting thereafter. Mr. Jones stated that HPS teachers will review the test scores in August and that the public will be encouraged to attend the Board meeting presentation of the 2013-2014 NJASK Test Scores.

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 Jennifer Shaner to open the public session at 7:04 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 7:04 p.m.

Mrs. McDougal () stated "Thank you, Mr. DiBenedetto for all the work you have done for HPS. You have worked very creatively with the Hampton Public School community and you will be missed very much!" A brief discussion ensued. Mrs. McDougal stated and the Board of Education reiterated, that they all very much appreciated the manner of which Administration has been transitioned, particularly with our new Administrative Principal, Mr. Jones. Interim Chief School Administrator DiBenedetto stated in response to Mrs. McDougall and the BOE comments, "Thank you for your support!"

There being no additional items presented for discussion at this time, Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Gina Sharkey to close the public session at 7:06 pm. This was approved by a unanimous voice vote by all members present.

Interim Chief School Administrator DiBenedetto stated that there is a need for a short Executive Session Meeting this evening to discuss Personnel matters and contracts and that it is expected that action will be taken following the Executive Session meeting.

Mrs. McDougal and Mrs. Lentine left the meeting at 7:06 p.m.

EXECUTIVE SESSION

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Elizabeth Dilts, 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, contracts, negotiations and matters that are attorney-client privileged. 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 7:06 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 Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, to close executive session at 7:59 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 7:59 pm with the following members present:

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

Committee Reports

Building & Grounds – Bruton and Drzewoszewski

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

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

A-1. Hampton Public School Facility Requests

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

Applicant	Purpose	Date(s)	Time	Fee (if applicable)
St. Ann Roman Catholic Church	Use of Open Classrooms for Instruction - Students Grades 1-8	Sundays September 7, 2014 – May 10, 2015	9:00 AM – 10:15 AM	Facility Use/Rental Fee Standard Fee As per Policy #1330
Hampton HSA	Flower sale	5/8/15	9:00am-3:00pm	Not applicable
Hampton HSA	Tricky Tray	2/27/15-2/28/15	2/27/14-6pm 2/28/14-3:00pm	Not applicable
Hampton HSA	Holiday Shoppe	12/2/14 6:00pm-8:00pm 12/3/14 8:00-4:00pm	12/2/14 6:00pm-8:00pm 12/3/14 8:00-4:00pm	Not applicable
Hampton HSA	Book Fair	10/30/14-11/5/14	8:15am-4:00pm	Not applicable
Hampton HSA	Ladies Night	10/24/14	5:00pm-10:30pm	Not applicable
Hampton HSA	HSA meetings	9/8/14-6/1/15	7pm-9pm	Not applicable
Hampton HSA	Zumba	Wednesdays 6:30-8:30pm	6:30pm-8:30pm	Not applicable
Hampton Borough Community Educational Foundation	Monthly meetings	Fourth Monday of Each Month	7pm-9pm	Not applicable
Hampton HSA	Market Day Sales	Fridays September 5, 2014 – June 2, 2015	3:00 PM – 6:00 PM	Not Applicable

* All dates/times are subject to cancellation in the event of inclement weather by the Interim Chief School Administrator in consult with the Board President or Vice President and the Buildings & Grounds Committee Member(s).

Discussion ensued regarding Facility Use fee(s) if applicable notation as follows on the Agenda: 1) Standard Fee; 2) N/A (Not Applicable); 3) To Be Negotiated by Administrative Principal per BOE Policy if different (i.e. Profit, Non-Profit, Ability to Pay, Bartering System, etc.); 4) Put fee (\$) in resolution, if known.

A-2. Hampton Board Of Education – Authorization to Submit Alternate Method of Bathroom Facilities Compliance for Pre-Kindergarten Classroom to HCECS for 2014-2015 SY

Recommend the Board authorizes the submission of an application of waiver request to the Hunterdon County Office of Education – “Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms” pertaining to the PreK classroom in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in the classroom as is the case with the PreK classroom located in the Hampton Public School.

VOTE : BUILDINGS AND GROUNDS RESOLUTIONS A-1 – A-2 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, that resolution number A-3 be **ADDENDED and adopted as presented:**

A-3. Approval of 2014-2015 Shared Services Agreement – Hampton Board of Education and Hampton Borough

Recommend the Board accept/approve the Shared Services Agreement for the 2014-2015 School Year as outlined below:

WHEREAS, the Hampton Board of Education and the Hampton Borough governing body wish to share services whenever possible for the purpose of saving taxpayer money; and

WHEREAS, such an arrangement is mutually beneficial due to cooperative manpower and equipment sharing;

BE IT RESOLVED that the Hampton Borough Board of Education enter into a one year Shared Services agreement with the Hampton Borough for the 2014-2015 school year with the goal of an annual renewal of the arrangement in the future, as outlined below:

Hampton Public School’s Responsibilities:

Hampton Public School maintenance/custodial personnel will perform some or all of the following duties during the Summer months or during scheduled breaks:

1. Weed whack
2. Blow Leaves
3. Litter pickup
4. Paint crosswalks
5. Paint school curbs
6. Clean off and treat sidewalks following snow
7. Empty trash and recycling receptacle cans at Hampton Public School
8. Pick up brush on school grounds prior to mowing and prepare for chipping (wood chips)
9. Additionally, HPS staff will work **up to** ninety hours for DPW; requested in advance of at least one week for planning purposes

Hampton Borough DPW personnel will provide the following services:

1. Mowing of school lawn, playground area and soccer/baseball field (includes the cost of manpower, oil/gas/blades associated with equipment necessary to perform these services)
2. Trash pickup and recycling
3. Snow plowing of parking lot area(s)

Additionally, the Hampton Board of Education agrees to the following:

1. The board will pay for pest control for borough building at **\$47.00** per month.
2. The board will pay for security monitoring at borough at \$771.00 per quarter.

Discussion: A brief discussion ensued regarding item #A-3. Implementation of the BOE approved shared services agreement will be held until the Borough has approved same. Hampton Borough Mayor and Council has provided the shared services resolution as was approved for the 2013-2014 school year and as presented this evening for implementation during the 2014-2015 school year to their attorney to formalize agreement as a legal contract.

VOTE : BUILDINGS AND GROUNDS RESOLUTION A-3 AS ADDED AND AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

Head Custodian Report – Bob Myers

Attachment

The following discussion ensued regarding the Head Custodian Report as presented:

- 1. Erlich Pest Control** – Board Trustee Shaner inquired if the inspection provided by Erlich Pest Control Co. was provided on an annual basis or a monthly basis. Interim Chief School Administrator DiBenedetto stated on a monthly basis.
- 2. HVAC Filters Update** – A brief discussion ensued regarding the district’s process/procedure of changing/replacement of HVAC filters for classroom/office/gym unitvents, schedule of maintenance of same, etc. Interim Chief School Administrator DiBenedetto stated that it was primarily a timing issue.
- 3. Broken Lunch Table Update** – Interim Chief School Administrator DiBenedetto provided an overview of the broken lunch table matter. A brief discussion ensued

B. BUDGET AND FINANCE –Dilts/Drzewoszewski

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

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

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 June 24, 2014.

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

RESOLVED that resolutions numbered B-2 – B-20 be adopted as presented:

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

B-2. Approve Monthly Bills List – June 24, 2014

Recommend the Board approve the attached May 28, 2014 – June 24, 2014 Bills List as recommended by the Interim Chief School Administrator and School Business Administrator.

Fund 10 – Current Expense	\$ 60,067.39
Fund 20 – Special Revenue	\$ 5,657.33
Fund 30 – Capital Outlay	\$ -0-
Fund 40 – Debt Service	\$ -0-
Fund 50 – Food Service	<u>\$ 2,570.60</u>
Grand Total	\$ 68,295.32

Discussion ensued regarding the following Bills List Checks: #15726 and #15718 AIL particularly pertaining to compliance and verification of AIL transportation reimbursement/parent transportation services provided, residency verification, etc. Potential sources of information might be the Borough of Hampton Water/Sewerage department billing records, shut-of notices, etc. Mrs. Werner was asked to verify AIL payments prior to releasing checks. Board Trustee Elizabeth Dilts stated that she had reviewed the bills list and purchase orders prior to this evening’s meeting with Mrs. Werner.

B-3. Authorize Business Administrator to Pay Bills through June 30, 2014

Recommend the Board authorize the Business Administrator to pay bills during through June 30, 2014 and that which shall be post-approved at the next meeting of the Hampton Board of Education.

B-4. Approval Monthly Payrolls – June 13, 2014 and June 17, 2014

Recommend the Board confirm the approval of the payrolls for June 13, 2014 in the amount of \$87,451.57 and June 17, 2014 in the amount of \$83,034.10.

Discussion ensued regarding the approval of the monthly payrolls as presented. Board Trustee Dilts also recommended implementing a “hold” status on salary payment made for Employee #91926.

B-5. Approval Maschio’s Food Service Report – May 2014

Recommend the Board accept/approve Maschio’s Food Service Income Statement report for the month of May 2014, which shows a monthly profit of \$1,848.88 and a year-to-date income profit of \$12,761.38.

B-6. Appointment of School Auditor 2013-2014 SY to Provide Audit Services at June 30, 2014 – VM Associates, Inc.

WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Hampton Borough School District Board of Education, in the County of Hunterdon, New Jersey, for the school year 2013-2014; and

WHEREAS, funds are available in the annual school budget for this purpose; and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as Professional Services not subject to competitive bidding;

RESOLVED, that the Hampton Borough School District Board of Education, in the County of Hunterdon, New Jersey, appoints VM Associates, Inc. as public school accountant, in accordance with N.J.A.S.A. 18A:23-1 and Policy 3571.4, for the 2013-2014 school year, at June 30, 2014 for a fee of **\$10,300** and for additional services as may be necessary for accounting/auditing purposes in accordance with the following fee schedule:

<u>Fee Schedule:</u>	<u>Rate</u>
- Partner	\$135.00/hour
- Manager	\$100.00/hour
- Senior	\$ 80.00/hour
- Staff	\$ 70.00/hour

BE IT FURTHER RESOLVED, that the Hampton Borough School District Board of Education in the County of Hunterdon, New Jersey shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, service, and amount of the contract and available public inspection in the office of the Board of Education.

Note: 2014-2015 Auditing services will increase \$200.00 from fee charged for Audit at June 30, 2013.

B-7. Approval of Contract Renewal with Maschio’s Food Services, Inc. for the 2014-2015 School Year

Recommend the Board approves the agreement with Maschio’s Food Services, Inc. for the 2014-2015 school year as follows:

ADDENDUM TO AGREEMENT made by and between the Hampton Borough Board of Education whose office is located at 23-41 South Street, Hampton, NJ (hereinafter referred to as the “LEA” (Local Education Agency) and Maschio’s Food Services, Inc., a NJ Corporation having its principal place of business at 525 East Main Street, Chester NJ 07930.

WHEREAS, the LEA and Maschio’s entered into a contract for a food service program;

WHEREAS, the LEA has found that Maschio’s is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the LEA and Maschio’s agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM

1) This addendum begins on **July 1, 2014** and ends on **June 30, 2015**

B. MANAGEMENT FEE(S)/GUARANTEES

1) MANAGEMENT FEE

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio’s an annual management fee in the amount of **\$5,060.00**. The management fee shall be payable in monthly installments of **\$506.00** per month commencing on September 1, 2014 and ending on June 30, 2015.

2) GUARANTEE NO COST/BREAKEVEN

Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred with the conditions as outlined in the Addendum Agreement.

Note: Management Fee Schedule for FSMC fee 2013-2014 = \$5,000. 2014-2015 FSMC fee has increased **\$60.00** from that which was charged during 2013-2014 SY at \$5,060.

B-8. Approval of HPS District Breakfast and Lunch Prices for the 2014-2015 School Year

Recommend the Board approves the following district Breakfast and Lunch prices for the 2014-2015 school year consistent with the guidelines established by the U.S. Department of Agriculture, Bureau of Child Nutrition:

	Free	Reduced	Student Cost	Adult Cost
Breakfast	0	\$.30	\$1.25	\$1.75
Lunch	0	\$.40	\$2.75	\$3.25

Note: There is **no** increase to the District’s Lunch/Breakfast prices for students/adults for the 2014-2015 school year.

B-9. Approval of HPS PreK (Ages 3&4) Program and Tuition Rates 2013-2014 School Year

Recommend the Board approve the following PreK programs and tuition rates for the district for the 2014-2015 School Year:

- Preschool Part Time – July 1, 2014 – July 31, 2014 \$175.00
- Preschool Part Time – August 27, 2014 – June 17, 2015* \$175.00/month = \$1,750.00/Year
- Preschool Full Time – August 27, 2014 – June 17, 2015* \$290.00/month = \$2,900.00/Year
- Preschool Full Time – August 27, 2014 – June 17, 2015 (Non-Resident)* \$425.00/month = \$4,250.00/Year

and that which shall be billed monthly exclusive of PSD children enrolled in this program.

Note: * Tentative Last Day of School
2014-2015 Preschol Tuition increase = 16%.

B-10. Approval of Continuance of Before/After Care Program for the 2014-2015 School Year

Recommend the Board approve the continuance of Before/After Care Program to commence on or about August 27, 2014 through June 17, 2015, to operate at no cost to the Hampton Board of Education from 7:45 am – 8:30 am and 3:00 pm – 6:00 pm daily Monday- Friday and Thursday 2:00 pm – 6:00 pm (when school is in session); to be operated in accordance with Hampton Board of Education Policies and Hampton Public School rules and regulations; and to be staffed with current Hampton Public School certificated and non-certificated personnel; and in accordance with the New Jersey State regulations governing “after care” provisions.

B-11. Approval of Before/After Care Program Rates for the 2014-2015 School Year

Recommend the Board approve the Before/After Care Program rates for the 2014-2015 school year as follows:

Program	Rate 2014-2015
Before Care	\$3.25/Hr.
After Care	\$3.00/Hr.

Note: Invoicing is calculated based upon ¼ hour intervals.

2014-2015 Before Care/After Care rates will increase.25 per hour.

B-12. Approval of Hampton Borough Public School’s Participation in the NORWESCAP to Provide Financial Assistance to Qualified Families for Before Care and After Care Services the 2014-2015 School Year

Recommend the Board approve the HPS district’s participation in the NORWESCAP program to provide financial assistance for qualified participants (family/children) for Before Care and After Care Services for the 2014-2015 school year.

B-13. Approval of Collaboration Agreement between the NORWESCAP Head Start and Hampton Borough Public School for the 2014-2015 School Year

Recommend the Board approve the Collaboration Agreement between the NORWESCAP Head Start and Hampton Borough Public School for the 2014-2015 school year.

B-14. Approve NJ Provider Equipment Agreement Between Xerox State and Local Solutions, Inc./ NORWESCAP to Provide an Automated e-Care Child Care System for Head Start and After Care Services with Hampton Borough Public School for the 2014-2015 School Year

Recommend the Board approve the NJ Provider Equipment Agreement with Xerox State and Local Solutions, Inc. to provided an automated e-Care Child Care System which provides timekeeping and recording of attendance of State authorized child care attendees as well as to provide the State’s reimbursement for the subsidized attendees to child care providers for the 2014-2015 school year.

performance of goods and services;

NOW THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hampton Board of Education;

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Note: This is at no cost to the District.

B-20. Acknowledgement of Health Benefits Waiver Payments to Employees Per N.J.S.A. 52:14-17.46.11 and Per Hampton Education Association Contract 2012-2015

Recommend the Board approves the following resolution:

WHEREAS, N.J.S.A. 52:14-17.31a, in conjunction with N.J.S.A.52:14-17.46.11, permits employers participating in the School Employess Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

WHEREAS, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

NOW THEREFORE BE IT RESOLVED, that during the **2014-2015** school year, the cash incentive for each employee to waive his/her medical insurance shall receive 25% of the amount saved by the Board of Education or the established rates as per the HEA Agreement 2012-2015 as follows:

Single, \$2,146 Husband/Wife, \$4,292 Family, \$5,000 Parent/Child, \$3,176

which amounts are consistent with the limitations imposed by N.J.S.A. 52:14-17.31a(c); and

BE IT FURTHER RESOLVED that the amount saved by the Board of Education is the premium due for the employee's coverage minust the contribution the employee would have mad if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, as may be amended by the legislature; and

BE IT FURTHER RESOLVED that uf an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

BE IT FURTHER RESOLVED that employees shall receive the medical insurance waiver payment on June 30 of the school year in which coverage is waived.

Board Trustee Elizabeth Dilts referred to the Budget and Finance Committee meeting discussion held pertaining the Additional Discussion Items – #3 Committee recommends that the contract with the Board be changed from an hourly fee to a retainer contract for the 2014-2015 SY. Board Trustee Dilts stated that this recommendation would provide more access to BOE Attorney with no additional fees to be charged. Additionally, the committee recommends that the Board Attorney be asked to attend one

Board of Education meeting per year. A brief discussion ensued. Administration will discuss the recommendation with our Board Attorney.

VOTE : BUDGET AND FINANCE RESOLUTIONS B-1 – B-20 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

C. PERSONNEL AND NEGOTIATIONS – Bruton/Dilts

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, that resolutions numbered C-1 – C-12 be adopted as presented:

C-1. Acknowledgement of Personnel Advanced Lateral Status 2014-2015 School Year

Recommend the Board acknowledges the movement of the following employee’s advanced lateral status effective August 26, 2014 **for the 2014-2015 School Year** as follows:

Employee	From	To
Trina Schafer	BA – Step L \$60,550	BA + 15 – Step L \$61,700
Marlene Rush	BA – Step I \$51,475	BA + 15 – Step I \$52,625
Sara Mouras	MA – Step E \$50,655	MA + 15 – Step E \$51,230

C-2. Appointment of Part Time Non-Tenured Personnel for the 2014-2015 School Year - AMENDED

Recommend the Board approve, upon the recommendation of the Interim Chief School Administrator, the following **AMENDED** salary grade and rate for the **non-tenured** teacher for the 2014-2015 school year as listed:

Name	Level/Step	Base Salary	Longevity	Salary
Nydia Peake Tenure 01/01/18	BA / Step L	\$60,550 x .45 FTE \$27,247	-0-	\$27,247
	BA / Step M	\$63,775 x .45 FTE \$28,699		\$28,699

C-3. Appointment of Part Time Non-Tenured Personnel for the 2014-2015 School Year - AMENDED

Recommend the Board approve, upon the recommendation of the Interim Chief School Administrator, the following **AMENDED** salary grade and rate for the **non-tenured** teacher for the 2014-2015 school year as listed:

Name	Level/Step	Base Salary	Longevity	Salary
Kelly Evans Tenure 08/27/19	MA / Step E	\$60,655 x .60 FTE \$36,393	-0-	\$36,393

	MA / Step E	\$50,655 x .60 FTE \$30,393		\$30,393
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C-4. Approval of Resignation – Shannen Kahler

Recommend the Board approves, the resignation of Shannen Kahler, with regret, effective June 30, 2014.

C-5. Approval of Retirement – Kenda Riley

Recommend the Board approves, the resignation of Kenda Riley, with regret, due to retirement, effective September 30, 2014.

C-6. Appointment of Treasurer of School Monies for Period July 1, 2014 – December 31, 2014 – Kathy Olsen

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, appoints Kathy Olsen as Treasurer of School Monies for this Board of Education, effective July 1, 2014 until the next Annual Reorganizational meeting of the Board of Education at an annual salary of \$4,500.

Note: Reappointment of Treasurer of School Monies will be considered at the Reorganization Meeting to be held on 01/06/15.

Board Trustee Elizabeth Dilts noted that the Personnel Committee interviewed two highly qualified individuals pertaining to the Treasurer of School Monies position. A brief discussion ensued with Board Trustee Dilts stating that the Personnel Committee recommended that Ms. Olsen be appointed this evening for the period July 1, 2014 – December 31, 2014 with consideration to be reappointed at the Annual Reorganization meeting scheduled to be held on January 6, 2015.

C-7. Approval of Additional Salary for Curriculum Writing – Carley Marookian

Recommend the Board approves, upon the recommendation of the Interim Chief School Administrator, additional salary remuneration for Carley Marookian to write Preschool Curriculum at \$31.00/hour not to exceed 10 hours.

Note: Curriculum to be written Summer 2014 for BOE approval in September 2014.

C-8. Approval of Substitute Teachers – 2014-2015 School Year

Recommend the Board approves, upon the recommendation of the Interim Chief School Administrator, the following substitute teacher(s) and substitute nurse(s)* as listed:

- | | | |
|------------------|----------------|-----------------|
| Janet Abbatiello | Michelle Allen | Sherry Baranek |
| Theresa BiFano | Nike Brandner* | Jane Brown |
| Barbara Fuentes | Heather Hanson | Julie Hensler |
| Nancy Knight | Lynn Oxley* | Melissa Wallace |
| James Whitehead | Linda Williams | |

Note: Astericked personnel are Substitute Nurse(s).

C-9. Appointment of Lunch Service Personnel – Ms. Nancy Ross – 2014-2015 School Year

Recommend, the Board appoint Ms. Nancy Ross as Lunch Service Personnel for the period August 27, 2014 – June 12, 2015* at an hourly salary rate of \$12.50 per hour, not to exceed 25 hours per week.

Note: *Tentative Last Day for Lunch Program for Students.

C-10. Approval of Employment Contract of School Business Administrator/Board Secretary – 2014-2015 School Year

Recommend the Board approve the submission of the Employment Contract of the School Business Administrator/Board Secretary for the 2014-2015 School Year. The employment contract shall be submitted to the Executive County Superintendent for review and approval in accordance with regulations.

C-11. Appointment of Part Time Supervisor- Ms. Ruth Ann Dalrymple – 2014-2015 School Year

Recommend the Board appoints Ms. Ruth Ann Dalrymple as Part Time Supervisor for the 2014-2015 School Year. Terms and conditions of the Employment Contract to be negotiated.

C-12. Approval Administrative Principal Employment Contract – July 1, 2014- June 30,2017

Recommend the Board approve the Employment Contract for Mr. Michael Jones, Administrative Principal of Hampton Borough Public School, for the period July 1, 2014 to June 30, 2017 with the terms and conditions of the contract as presented. Mr. Jones' contract has been approved by the Hunterdon County Executive Superintendent.

Note: A copy of the HCES's approval of Mr. Jones contract has been distributed to the Board of Education this evening.

VOTE : PERSONNEL RESOLUTIONS C-1 - C-12 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, that resolution numbered C-13 be **ADDENDED and adopted as presented:**

C-13. Appoint ESY 2014 Nurse and Aide Assistants and Speech Therapist

Recommend the Board approve, upon the recommendation of the Interim Chief School Administrator and Assistant Principal, the following ESY personnel:

Name	Position	Period	Hourly Rate	Hours Per Day	Salary
Linda Patterson AMENDED*	Nurse/ Classroom Aide	06/30/14 – 07/16*/14 M – Th = 11 Days	\$40.00	3	\$2,400.00 \$1,320.00
Trina Schafer	Nurse/ Classroom Aide	07/17/14 – 07/31/14 M – Th = 9 Days	\$41.11	3	\$1,109.97
Jennifer Moran	Instructional Aide	06/30/14 – 07/31/14 M – Th = 20 Days	\$12.50	3	\$750.00
Noelle Laurita	Speech Therapist	06/30/14 – 07/31/14 M / W = 8 Days Up to 4 Hrs./Week	\$81.00	4 Not To Exceed 4 Hours Per Week	\$1,296.00

VOTE : PERSONNEL RESOLUTION C-13 **AS ADDED** AND AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

A brief discussion ensued regarding the upcoming HEA contract negotiations. Board Trustee Elizabeth Dilts stated that the Board’s Negotiations team will meet with NJSBA Representative Gwen Thornton prior to the Board Retreat meeting regarding same.

D. POLICY – Bruton/Dilts

Discussion ensued regarding the following policies as presented this evening:

Number	Title
2131	Evaluation of the Superintendent Administrative Principal
5131.1	Harrassment, Intimidation and Bullying

Board Trustee Elizabeth Dilts noted that Policy #2130 should state “Administrative Principal”. Discussion ensued regarding consideration/approval of amending Policy #2131 to state Administrative Principal as noted.

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolutions numbered D-1 – D-2 be adopted as presented:

D-1. Second Reading and Approval of Policy #4419.26 Electronic Communication By School Staff

Recommend the Board approve the **second reading** and adoption of the following Policy Revision:

BYLAW, POLICY AND REGULATION – revisions:

Number	Title
4419.26	Electronic Communication By School Staff

D-2. Recognize and Approve Bi-Annual Harassment, Intimidation and Bullying Report

Recommend the Board recognizes and approves the Harassment, Intimidation and Bullying report as of June 19, 2014, as summarized below in accordance with **Policy #5131.1**:

Incidents Investigated	Confirmed Incidents of HIB
-0-	-0-

VOTE : POLICY RESOLUTIONS D-1 – D-2 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolution numbered D-3 be **ADDENDED** and adopted as presented:

RESOLVED that resolution number D-3 be **ADDENDED** and adopted as presented:

D-3. Policy TITLE Revision(s)

Recommend the Board approve the Title of Policy #2131 of Policy #2131 be **REVISED** as below:

Number	Title
2131	Evaluation of the Administrative Principal

VOTE : POLICY RESOLUTION D-3 AS **ADDENDED** AND AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolution numbered D-4 be adopted as presented:

RESOLVED that resolution number D-4 be **ADDENDED** and adopted as presented:

D-3. Policy Revision(s)

Recommend the Board approve the **REVISION** of ALL Board Policies with reference to the title **Superintendent** be **REVISED** to stipulate **Administrative Principal** accordingly.

VOTE : POLICY RESOLUTION D-4 AS **ADDENDED** AND AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President

NAYS: None

ABSTENTIONS: None

E. LEGISLATIVE DELEGATE, NJSBA, HCSBA - Dilts

There were no Legislative Delegate matters presented for discussion this evening.

F. CURRICULUM AND TECHNOLOGY - Shaner/Sharkey

Board Trustee Jennifer Shaner inquired about the district’s efforts in writing Preschool Curriculum. Interim Chief School Administrator DiBenedetto stated that the district had implemented a version of the “Creative Curriculum” for preschool when he first came on board as the CSA in Hampton. The Creative Curriculum is a researched based curriculum which primarily focuses on social skills for preschoolers but that our district has not officially fully implemented this curriculum. Interim Chief School Administrator DiBenedetto stated that with the success of the HPS Preschool program, that the Board of Education should adopt a Preschool curriculum as it has with all of our academic programs. A brief discussion ensued.

G. ESC REPRESENTATIVE - Sharkey

Board Trustee Gina Sharkey provided an overview of the monthly ESC meeting minutes recently posted on the ESC website.

H. SHARED SERVICES AND NEIGHBORING SCHOOL OUTREACH COMMITTEE - Shaner/Sharkey

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

I. COMMUNICATION – Drzewoszewski/Shaner

Board Trustee Cheryl Drzewoszewski discussed the district’s potential shared services with Hampton Borough’s town newsletter to provide residents with HPS information, updates and news releases rather than spend \$800.00 in postage to distribute its own school newsletter. A brief discussion ensued. Board Trustee Jennifer Shaner stated that her availability to meet in committee to discuss and review Neighboring School Outreach matters would be Monday, Tuesday, Wednesday evenings or Thursday mornings between 8:30 a.m. – 11:00 a.m. A brief discussion ensued.

New Business

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, that resolutions numbered NB-1 – NB-9 be adopted as presented:

NB-1. Bank Accounts and Signature Resolution

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 July 1, 2014 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
Administrative Principal
Bus. Administrator/Bd. Sec’y |
| b. | Payroll Agency
Acct. #8130409951 | Two signatures
required. | Board President
Vice President
Treasurer of School Monies
Administrative Principal
Bus. Administrator/Bd. Sec’y |
| c. | Payroll
Acct. #8130409978 | One signature
required. | Board President
Vice President
Treasurer of School Monies
Administrative Principal
Bus. Administrator/Bd. Sec’y |
| d. | Bond Proceeds
Acct. #8036361736 | One signature
required. | Board President
Vice President
Treasurer of School Monies
Administrative Principal
Bus. Administrator/Bd. Sec’y |
| e. | Money Market
Acct. #8130409978 | One signature
required. | Board President
Vice President
Treasurer of School Monies
Administrative Principal
Bus. Administrator/Bd. Sec’y |
| f. | Food Service
Acct. #8130410725 | One signature
required. | Bus. Administrator/Bd. Sec’y
Administrative Principal
School Secretary – Sharon Lentine |

g.	Student Activities Acct #8130410696	One signature required.	Bus. Administrator/Bd. Sec’y Administrative Principal School Secretary – Sharon Lentine
h.	Administrative Account Acct. #80331059941	One signature required.	Bus. Administrator/Bd. Sec’y Administrative Principal 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.

A brief discussion ensued regarding the closing of the Bond Proceeds checking account being that there is a very small amount of funds remaining in the account and that the account is not longer utilized nor needed by the district.

NB-2. Appointment of Acting Board Secretary

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, appoints the Administrative Principal or designee to act as the Board Secretary in the absence of the Board Secretary, for this Board of Education effective July 1, 2014 until the next annual Reorganization Meeting of this Board.

NB-3. Designation/Authorization of Petty Cash and Personnel Responsible for Petty Cash Fund

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, designates that the Petty Cash Fund be approved in the amount of \$200.00 with the person responsible to be the Administrative Principal and Business Administrator with the maximum expenditure for one purpose to be \$50.00, effective July 1, 2014 until the next annual Reorganization Meeting of this Board.

NB-4. Designation/Authorization of Administrative Fund Account and Personnel Responsible for Account

Recommend the Board approve the establishment of the Administrative Fund Account for the 2014-2015 school year in the amount of \$5,000. The Administrative Principal shall be responsible for authorizing disbursements from this account.

NB-5. Appointment of Section 504 Compliance Officer – 2014-2015 School Year

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, appoints Mr. Michael Jones as the district’s Section 504 Compliance Officer effective July 1, 2014 until the next Reorganization of this Board.

NB-6. Appointment of Affirmative Action Officer – 2014-2015 School Year

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, appoints Mr. Michael Jones as the district’s Affirmative Action Officer effective July 1, 2014 until the next Reorganization of this Board.

NB-7. Appointment of District Custodian of Records Officers – 2014-2015 School Year

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, appoints Mr. Michael Jones as the district’s custodian of records for personnel records and Mrs. Christine M. Werner as the district’s custodian of records for business and financial records effective July 1, 2014 until the next Reorganization of this Board.

NB-8. Appointment of Custodian of Pupil Records – 2014-2015 School Year

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, authorizes Mr. Michael Jones, Administrative Principal, to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:1 et seq and Board of Education Policy ____ “Pupil Records”:

- Personal data identifying each pupil enrolled in the district including pupil’s name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender;
- Recording religious or political affiliation of pupil or parent is prohibitive unless requested by the parent;
- Daily attendance;
- Description of pupil progress, including grade level, according to evaluation system used by the district;
- History and status of physical health per state regulations;
- Special education records pursuant to relevant rules and laws;
- All other records required by the New Jersey State Board of Education.

NB-9. Appointment of Substance Abuse Officer – 2014-2015 School Year

Recommend the Board of Education of Hampton, in the County of Hunterdon, New Jersey, appoints Mr. Michael Jones as the district’s Substance Abuse Officer effective July 1, 2014 until the next Reorganization Meeting of this Board.

VOTE : **NEW BUSINESS RESOLUTIONS NB-1 – NB-9 AS PRESENTED.**

AYES: **Mrs. Dilts, Mrs. Drzewoszewski, Mrs. Shaner, Mrs. Sharkey and Mrs. Bruton, President**

NAYS: **None**

ABSTENTIONS: **None**

Old Business

A brief discussion ensued regarding "Use of School Facilities" forms. Assistant Principal Jones stated that the district's new forms are now posted on the district's website.

Board Trustee Jennifer Shaner inquired about the W. Wald Scholarship which was offered for one HPS student to attend summer camp. A brief discussion ensued. Interim Chief School Administrator DiBenedetto stated that there is a high % of Free/Reduced children in the district and that there were many children who would qualify however selecting only one would likely be a very difficult task among so many deserving HPS children.

Parking Lot

The following Parking Lot matters was discussed:

1. **School Summer Camp.** A brief discussion ensued. Interim Chief School Administrator DiBenedetto stated that the Youth Center Summer camp **is open to ALL Hampton residents**.
2. **Playground Funds - \$600.** A brief discussion ensued.
3. **Lego/Robotics.** A brief discussion ensued.
4. **Youth Center** – A brief discussion ensued.
5. **Dashboard** – A brief discussion ensued.

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

Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Cheryl Drzewoszewski to open the public session at 9:29 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 9:29 p.m.

There being were no items presented for discussion at this time, Board Trustee Cheryl Drzewoszewski moved, seconded by Board Trustee Elizabeth Dilts to close the public session at 9:30 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 Elizabeth Dilts made a motion, seconded by Board Trustee Gina Sharkey and carried by Unanimous Voice Vote to adjourn the June 24, 2014 Regular Business Meeting of the Hampton Board of Education at 9:30 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary