

**HAMPTON BOARD OF EDUCATION
REGULAR MONTHLY BUSINESS MEETING
March 18, 2014 Minutes**

Call to Order – Megan Bruton, President –The meeting was called to order by President Megan Bruton at 6:31 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 January 16, 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

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 expand and continue community engagement and encourage two-way communications.

Roll Call – Board Secretary Werner

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

Absent: None

Also Present: Art DiBenedetto, Interim Chief School Administrator
Christine Werner, Business Administrator/Board Secretary (arrived at 7:24 pm)
Michael Jones, Assistant Principal
There were four members 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 18, 2014	Executive Session

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

Communications

Board Trustee Gina Sharkey moved the following resolution:

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

Sender	Subject	Copies
Dr. Gerald J. Vernotica, Hunterdon County Interim Executive County Supt.	Mid Year Budget Meeting	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education
NJ Department of Education	HIB Report Card	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education
Dr. Gerald J. Vernotica, Hunterdon County Interim Executive County Supt.	SEMI Waiver Request Approval	Mr. Art DiBenedetto, Interim CSA Mrs. Megan Bruton, Board President Members, Hampton Board of Education

The motion was seconded by Board Trustee Cheryl Drzewoszewski and discussion ensued regarding Mid Year Budget Meeting letter received from Dr. Gerald J. Vernotica. The BOE questioned the detail and depth of criticisms stating that they had not seen this in past. Interim Chief School Administrator DiBenedetto answered that this meeting was with a new Exec. Cty. Supt. and that this reflected his attention to detail. Interim Chief School Administrator DiBenedetto explained that some comments, such as the custodial costs being so far over the expectations of the state are formula driven and not reality based. If we cut back to one custodian, we could not run our evening programs and if we ran the evening programs there would be no Black Seal presence so, in actuality, the formula contradicts the

law/regulations. Interim Chief School Administrator DiBenedetto stated that he doubts that the 2014-2015 school budget submittal is in jeopardy in terms of the areas criticized.

The motion was approved by a unanimous voice vote of all members present.

Board President's Report – Mrs. Megan Bruton

President Bruton initiated a discussion pertaining to the following:

1. President Bruton initiated a discussion regarding the June 30, 2013 Audit Recommendations and Corrective Action Plan and when under the regulations, these items are due to the NJDOE. Interim Chief School Administrator DiBenedetto stated he was not certain when the CAP was due, but that upon arrival this evening, certainly Mrs. Werner could provide the answer.
2. How do we document audit suggestions that we have worked on? Interim Chief School Administrator DiBenedetto stated that as items related to suggestions are approved or reviewed, meeting minutes should make note of our response to audit suggestions.
3. Emails to /from BOE were discussed. President Bruton requested that Board Members should not reply all. A brief discussion ensued. Interim Chief School Administrator DiBenedetto asked to label emails as Informational only. BOE should respond individually.

Interim Chief School Administrator's Report – Art DiBenedetto

Interim Chief School Administrator DiBenedetto discussed the following matters:

1. HIB Score – Interim Chief School Administrator provided a detailed report pertaining to our district's NJDOE HIB score and answered conservatively on the NJDOE document. Discussion ensued. Interim Chief School Administrator DiBenedetto stated that the NJDOE HIB Score report has been posted on our school website.

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

RECOGNITION OF THE DISTRICT AND SCHOOL GRADE REPORT UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

RESOLVED the Board, upon the recommendation of the Interim Chief School Administrator, recognizes the District and School Grade report issued on March 4, 2014 by the New Jersey Department of Education under the Anti-Bullying Bill of Rights Act (ABR).

BE IT FURTHER RESOLVED, that the Hampton Board of Education will publicize the report on the district's website as required.

VOTE : **RECOGNITION OF DISTRICT AND SCHOOL GRADE REPORT UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT AS PRESENTED.**

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

NAYS: **None**

ABSTENTIONS: **None**

2. Safe Routes to School – Interim Chief School Administrator stated that the HPS students will participated in the Safe Routes to School event on Thursday, April 10, 2014.

3. Update on Treasurer of School Monies Situation – new balances from audit – FY14 reports - Interim Chief School Administrator DiBenedetto explained to the best of his ability about the Treasurer reports and the need for her to get access to new opening balances for July. BOE stated it wants reports caught up as soon as possible.

4. 2014 Summer Camp Update - Interim Chief School Administrator DiBenedetto met with Ms. Colleen from Glen Gardner regarding school taking on some of the camp and related programs under her direction. He asked the Community relations or shared services committee meet with Colleen and Interim Chief School Administrator DiBenedetto.

5. Community Survey - Interim Chief School Administrator DiBenedetto discussed the Community Survey mailing. Interim Chief School Administrator DiBenedetto asked the BOE to allow him to finish as per current procedure as this was taking up significant time. A brief discussion ensued.

6. Scanner request to Foundation - Interim Chief School Administrator DiBenedetto briefly discussed the district's request to the Foundation to purchase a scanner for the school.

Assistant Principal Report – Michael Jones

1. Update on Chromebooks - Mr. Jones gave the Board information on the upcoming purchase of Chrome Books for grades 6,7,8. He stated some policy items need to be ironed out but that committee he has led is ready to go and follow high school with chrome Book model.

2. Upcoming Events - Mr. Jones detailed upcoming events including School Play April 16th, Wacky Olympics April 4, 8th grade dance at high school April 11, Jump Rope for the Heart on April 15th. High school SHIP students will visit eighth graders in date to be determined.

3. Model Curriculum Update - Mr. Jones explained that teachers would be using Model Curriculum because it sequences as per state tests better than texts do but it will not be formally adopted.

Board Secretary Werner entered the meeting at 7:24 p.m.

Interim Chief School Administrator DiBenedetto stated that the Board might proceed to the Comments from the Public portion of the meeting so as to allow a few minutes to for Mrs. Werner to prepare to provide an overview and to discuss the 2014-2015 Preliminary School Budget.

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 7:29 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 7:29 p.m.

Interim Chief School Administrator introduced the gentlemen in a red tie who currently serves as a student teacher at HPS. A brief discussion ensued with Jonathan who thanked the Board of Education, Interim Chief School Administrator DiBenedetto and Mr. Jones for the opportunity to work with the Hampton Public School community as a student teacher.

Mr. Steven Dilts inquired as to the Acer model computer the HPS district will be utilizing per Mr. Jones discussion earlier this evening. Assistant Principal Jones stated Acer model 720.

There being no additional items presented for discussion at this time, Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Cheryl Drzewoszewski to close the public session at 7:31 pm. This was approved by a unanimous voice vote by all members present.

Board Secretary's Report – Christine M. Werner

2014-2015 Preliminary Budget Discussion and Review

Mrs. Werner distributed a copy of the 2014-2015 Preliminary School Budget as has been entered in the CDK Budget Preparation program. Mrs. Werner stated that Hampton's 2014-2015 State Aid will remain status quo and will receive an additional \$35,904 in school choice aid. Mrs. Werner stated that the Preliminary 2014-2015 school budget proposes that the local tax levy will be reduced (\$30,330.00) as presented.

Based on the State Aid Revenue figures released by Governor Christine on February 27, 2014:

- The 2014-2015 current expense budget will **decrease 1.8%** as presented.
- There will be an additional \$35,904 in School Choice Aid revenue during 2014-2015.
- Extraordinary Aid revenue (Special Education) is anticipated to increase approximately \$15,000 during the 2014-2015 school year from that which was anticipated during the 2013-2014 school year.
- Employee Contributions for Health Benefits will provide approximately \$40,000 in revenue to help offset the district's Health Benefits expense obligation during the 2014-2015 school year.
- 2014-2015 HPS Staffing FTE will be reduced to meet the district's needs.
- 2014-2015 Retired full time staffing will be replaced with part time personnel as appropriate.
- 2014-2015 Retired staff –vs- Replacement Staff costs will net a savings of approximately \$50,000 in salary expenditures + health benefits cost savings.

- Current Expense Budget – 13-14 = \$2,633,360

- Current Expense Budget – 14-15 = \$2,590,644

Total Decrease = \$42,716

- Total Budget 2013 -2014 2014-2015
 \$2,936,674 \$2,894,058

- Mrs. Werner noted that the School District Current Expense Tax Levy has decreased approximately \$142,000 over the last three years/school budgets. **Mrs. Werner stated that Administration has also made efforts to monitor current expenditures/spending so as to insure that the district rebuilds its surplus funds back to a healthier situation @ 2% or \$250,000 as has been representative of our financial position in the past.**

Budget Highlights

Interim Chief School Administrator DiBenedetto stated that Administration continues to face the challenges of providing a responsible budget with full consideration of the local tax burden and high per pupil costs for the district with respect to the Hampton Borough community. Mrs. Werner stated that with "efficiencies" built into the budget and continued **cost containment** were very important in regard to the HPS 2014-2015 Preliminary School Budget development priorities and considerations, particularly with regard **to our district's efforts in reducing per pupil costs**. With the provisions of School Choice Aid, increased Extraordinary Aid revenue and efficient usage of grant funds, the district has proposed a modest budget which continues to represent a decrease in both the total budget and local tax levy. Various questions were posed and responses provided i.e. staffing, salaries, benefits (health benefits and sick-day buy-out in accordance with the HEA contract), copiers, etc.. Much discussion ensued. Mrs. Werner stated that this budget will be submitted to the County Executive Superintendent and Business Administrator for review and approval and that changes (increases/decreases) to revenues and expenditures may continue to be considered by the Board of Education until the final 2014-2015 School Budget is adopted by the Board of Education at the annual Budget Hearing to be held on April 29, 2014 per State regulations at 6:30 p.m.

Committee Reports

A. BUILDING AND GROUNDS – Bruton/Drzewoszewski

Facility Request

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

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

A-1. Hampton Public School Facility Requests – 2013-2014

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

Applicant	Purpose	Date	Time	Fee (if applicable)
Hampton Borough Community Educational Foundation Ms. Susan Sullivan	Request for Use of the District’s Risers – Comedy Night Event	April 4, 2014 & April 5, 2014	7:00 PM – 8:00 PM	No Charge

* 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 Chairperson(s).

The motion was approved by a unanimous voice vote of all members present.

B. BUDGET AND FINANCE -Drzewoszewski/Dilts

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that the following Budget and Finance resolution be adopted as presented:

B-1 Professional Day Requests –

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

Recommend the Board approve the following professional development request as presented:

Date	Teacher	Subject	Estimated Cost
03/28/14	Mrs. Brynda Taylor-Flynn	Rutger’s Graduate School of Education’s Center for Literacy Development – 46 th Annual Conference on Reading & Writing Rutger’s University New Brunswick NJ	\$180.00 (NCLB Title IIA) \$xx.xx Mileage (Current Expense) \$90.00 Substitute

VOTE: BUDGET AND FINANCE RESOLUTION #B-1 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 the following Budget and Finance resolution be adopted as presented:

B-2 Adoption of 2014-2015 Tentative School Budget

BE IT RESOLVED, that the Hampton Board of Education, upon the recommendation of the Interim Chief School Administrator, approves the tentative 2014-2015 School District Budget using the 2014-2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	2,590,644	1,632,895
Special Revenue Fund	53,000	-0-
Debt Service Fund	<u>250,414</u>	<u>142,113</u>
Total Base Budget:	2,894,058	1,775,008

FURTHER RESOLVED, that the Secretary of the Board of Education be authorized to advertise said tentative budget in the Hunterdon County Democrat newspaper in accordance with the form suggested by the State Department of Education and according to law; and

FURTHER RESOLVED, that a public hearing be held in the Hampton Elementary School Library, 32-41 South Street, Hampton, New Jersey on April 29, 2014 at 6:30* p.m. for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year.

VOTE: BUDGET AND FINANCE RESOLUTION #B-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 the following Budget and Finance resolution be adopted as presented:

B-3 School District Maximum Travel, 2014-2015 School Year

WHEREAS, school district policy and N.J.A.C. 6A:23a-7.1 et seq. provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2014-2015 school year; and

WHEREAS, the Hampton Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq, but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE BE IT RESOLVED that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N. J. A.C. 6A:23B-1.2(b), to a maximum expenditure of \$1,500 which includes local, state and federal funds for all staff and Board members. To date the district has spent \$329.00 towards that maximum; and

FINALLY RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

VOTE: BUDGET AND FINANCE RESOLUTION #B-3 AS PRESENTED

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

NAYS: None

ABSTENTIONS: None

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

B-4 Approval Board Secretary Report and Treasurer's Report – July, 2013

Recommend the Board accepts the financial Reports of the School Business Administrator/Board Secretary for the month of July, 2013 and after the review of the Secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

VOTE: BUDGET AND FINANCE RESOLUTION #B-4 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 the following Budget and Finance resolution be adopted as presented:

B-5 Approval Payroll – February 28, 2014 and March 14, 2014

Recommend the Board confirm the approval of the payroll for February 28, 2014 in the amount of \$86,899.86 and for March 14, 2014 in the amount of \$86,358.96.

VOTE: BUDGET AND FINANCE RESOLUTION #B-5 AS PRESENTED

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

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Gina Sharkey, seconded by Board Trustee Jennifer Shaner, that the following Budget and Finance resolution be adopted as presented:

B-6 Approval Maschio's Food Service Report – February 28, 2014

Recommend the Board accept/approve Maschio's Food Service Income Statement report for the month of February 28, 2014, which shows a monthly profit of \$726.61 and a year-to-date income profit of \$8,005.69.

VOTE: BUDGET AND FINANCE RESOLUTION #B-6 AS PRESENTED

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

NAYS: None

ABSTENTIONS: None

Discussion ensued regarding Finance resolutions that were presented to and approved by the Board of Education in the past i.e. Reconciliation of the Administrative Bank Account and Student Activity Bank Account. Mrs. Werner stated she would make every effort to provide these documents to the Board of Education at the next opportunity.

C. PERSONNEL AND NEGOTIATIONS – Bruton/Dilts

There were no Personnel and Negotiations matters presented for discussion this evening.

D. POLICY – Bruton/Dilts

Board Trustee Elizabeth Dilts noted that a Policy Committee meeting held earlier this evening regarding the 5000 series. Board Trustee Elizabeth Dilts stated that upon completion of updating the 5000 Policy series, it will be presented to the Board of Education for review and adoption of same.

E. LEGISLATIVE DELEGATE, NJSBA, HCSBA - Dilts

Board Trustee Elizabeth Dilts stated that she had attended the HCSBA breakfast meeting, at which a discussion was held regarding PARCC (big push/rush to implement), NJASK and NJ ACHIEVE, including but not limited to legal ramifications and it is likely that changes will be seen/implemented, waivers regarding NJ ACHIEVE requirements (Principal/Teacher Observations), as well as various other pertinent miscellaneous matters. A brief discussion ensued. Interim Chief School Administrator DiBenedetto stated that any waiver regarding NJ ACHIEVE regulations is an Administrative decision. Discussion regarding waiver considerations which may be sought will be held in Executive session as appropriate.

F. CURRICULUM AND TECHNOLOGY - Shaner/Sharkey

Motion by Board Trustee Jennifer Shaner, seconded by Board Trustee Elizabeth Dilts, that the following resolutions be adopted as presented:

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

F-1 Approval of Field Trips

Recommend the Board approve the following field trips as part of the implementation of the 13-14 curriculum. (Admission, Transportation and Substitute Costs are listed.)

Date	Grade	Field Trip
05/30/2014	Grades 6 - 8 Dignazio, Harris, Riley 27 Students / 5 Adults	Sandy Hook State Park Sandy Hook, NJ Admission: No Cost Transportation Cost – \$365.00 (Current Expense) Substitute Cost: Nurse - \$90.00

VOTE: CURRICULUM AND TECHNOLOGY RESOLUTION #F-1 AS PRESENTED

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

NAYS: None

ABSTENTIONS: None

G. ESC REPRESENTATIVE - Sharkey

Board Trustee Gina Sharkey stated that she had attempted to sign up as the Hampton BOE Representative on the ESC website so that she becomes a recipient of the information disseminated through of the ESC Distribution List. Board Trustee Gina Sharkey stated that she will make every effort to attend the monthly ESC meeting scheduled to be held in April 2014 and report to the Board of Education discussion(s) held and share information that is discussed.

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

A brief discussion ensued regarding an email sent to Frenchtown School District regarding Shared Services. President Bruton stated that it may be worthwhile to start a small shared services group that would enable participating Hunterdon/Warren county districts an opportunity to network through subcommittees, to discuss shared services opportunities on a quarterly or bi-monthly basis. Discussion ensued regarding the need for small school districts to have an outreach opportunity that would serve smaller school districts in a more collaborative and cost effective manner.

I. COMMUNICATION – Drzewoszewski/Shaner

There were no Communications presented for discussion this evening.

Board Trustee Jennifer Shaner inquired as to the status of the Community Survey mailing. Interim Chief School Administrator DiBenedetto stated that he would make every effort to get the Community Survey prepared for mailing.

New Business

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

Old Business

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

Parking Lot

The following Parking Lot matters was discussed:

- 1. 2014 Summer Camp Program status. A brief discussion ensued.**
- 2. Scavenger Hunt status. A brief discussion ensued.**
- 3. June 30, 2013 Audit and Corrective Action Plan. 06/30/13 CAP to be distributed to the BOE.**

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

Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Jennifer Shaner to open the public session at 9:00 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 9:00 p.m.

Mr. Steven Dilts inquired as to Boiler Oil-to-Gas conversion and usage of gas for heating purposes and savings "anticipated – vs- actual" resulting from the conversion of the boiler(s). Interim Chief School Administrator DiBenedetto stated that the district had switched back and forth from "oil usage" to "gas usage" to reap optimum savings for the district during the 2013-2014 winter months. Interim Chief School Administrator DiBenedetto stated that the actual savings/costs could be made available upon request.

There being were 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 9:03 pm. This was approved by a unanimous voice vote by all members present.

EXECUTIVE SESSION

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, 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 Contracts/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 9:03 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 Gina Sharkey, seconded by Board Trustee Cheryl Drzewoszewski, to close executive session at 9:16 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:16 pm with the following members present:

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

ADJOURNMENT - There being no further business to come before the board, Board Trustee Gina Sharkey made a motion, seconded by Board Trustee Elizabeth Dilts and carried by Unanimous Voice Vote to adjourn the March 18, 2014 Regular Business Meeting of the Hampton Board of Education at 9:17 PM.

Respectfully Submitted,

Art DiBenedetto
Board Secretary Pro Temp

Christine M. Werner
Board Secretary