

**HAMPTON BOARD OF EDUCATION
MONTHLY BUSINESS MEETING
Minutes
December 16, 2014**

Call to Order –Megan Bruton, President –The meeting was called to order by President Bruton at 6:30 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 2014 – 2015

1. Analyze multiple assessments, use the data to drive instructional changes to address the identified areas of student needs
2. To provide professional development for staff on utilization of online assessments including PARCC and utilization of the parent portal
3. Foster and expand collaboration with parents/guardians to fully utilize the data and information available on the parent portal
4. To reduce per pupil costs without sacrificing quality educational opportunities for all students
5. To retain current student enrollment numbers in the district

Board of Education Goals 2014-2015

1. To complete the revisions and updates to the policy manual; conversion to NJSBA system
2. To successfully complete negotiations
3. To engage in on site, in district professional development for the board including the following topics: negotiations, school treasurer –role and responsibilities and in- district orientation for new board members
4. To have Board representation at as many school community events as time/schedules permit

Roll Call – Board Secretary Werner

Present: Elizabeth Dilts, Legislative Delegate, NJSBA and HCSBA Representative
Cheryl Drzewoszewski
Jennifer Shaner
Gina Sharkey, Vice President and ESC Representative
Megan Bruton, President

Absent: None

Also Present: Michael Jones, Administrative Principal
Christine M. Werner, Business Administrator (arrived at 7:xx p.m.)
There were four members of the public present.

Minutes Approval

President Bruton requested the motion to approve minutes be discussed and moved when Board Secretary Werner arrives this evening.

Recommend the Board approve the minutes of the following meetings:

Date	Meeting
09/16/14	Work Session
09/23/14	Regular Business Meeting
10/28/14	Regular Business Meeting
11/18/14	Special Meeting
11/25/14	Regular Business Meeting

Board President's Report – Mrs. Megan Bruton

President Bruton discussed the following matters:

- ✓ **Annual Reorganization Information and Reorganization meeting (NJSBA Sample Agenda and FAQs)**
- ✓ **BOE Member Trainings have been rescheduled**
- ✓ **New Board Member Orientation packet**
- ✓ **Exiting Board Member Feedback (District Goals, Board Goals)**

Much discussion ensued. President Bruton referred to the handouts included in the BOE packages and indicated that a copy of the information would be provided to the new Board Members at the next opportunity.

Administrative Principal's Report – Michael Jones

Administrative Principal Jones reported on the following matters:

1. **After school community activities for families: Library Babies Tues. 9-9:30 a.m. & Wed. 2:15-2:45 p.m.; Family Library: Wednesday 2:45-4:00 p.m. All invited. Board Trustee Elizabeth Dilts recommended this should be included in the Hunterdon Happenings and Board Trustee Cheryl Drzewoszewski stated that information regarding the HPS Library Babies program should be provided to Hunterdon County moms.**
2. **CSA post updated for the month of December and information has also been provided to the Town News.**
3. **Administrative Goals discussed #1, #2, and #3 in detail including what has been accomplished to date and what is currently being done.**
4. **HPS has a new student in 8th grade.**
5. **Stated that 30% of HPS students are recognized for having accomplished high honor and honor roll status.**
6. **HPS Winter Concert was a success! Administrative Principal Jones “thanked” the HPS staff and community.**
7. **HPS PreK and Kindergarten registration for the 2015-2016 school year will be held on February 19, 2015 and in case of inclement weather (snow date) it will be held on February 26, 2015. Administrative Principal Jones stated that Administration is currently looking at/reviewing the PreK and Kindergarten program as it pertains to the 2015-2016 school year.**

Safety Drill Report

	DATE/TIME	EVACUATION TIME
Hampton Public School - Weather Drill	11/25/14	-
Hampton Public School - Fire Drill	12/1/14	1 minute 9 sec.
Hampton Public School - Weather Drill	12/10/14	

8. **Thank you to the members who served our great school for many years!**

Mr. Jones read the following resolution(s):

HAMPTON BOARD OF EDUCATION RESOLUTION IN RECOGNITION AND APPRECIATION FOR

CHERYL DRZEWSZEWSKI

WHEREAS, Cheryl Drzewoszewski has served as a Board Trustee with the Hampton Board of Education October 2008 through December 2014. During this time she has committed herself and served to the operation of the Hampton Board of Education and for the well being of the Children of Hampton; and

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

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her 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 Cheryl Drzewoszewski as Board Trustee of the Hampton Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Cheryl Drzewoszewski'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 Cheryl Drzewoszewski every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 16th day of December 2014.

Megan Bruton, Board President

Michael Jones, Administrative Principal

Christine M. Werner, Board Secretary

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

GINA SHARKEY

WHEREAS, Gina Sharkey has served as a Board Trustee with the Hampton Board of Education May 2008 through December 2014. During this time she has committed herself and served to the operation of the Hampton Board of Education and for the well being of the Children of Hampton; and

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

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her 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 Gina Sharkey as Board Trustee of the Hampton Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Gina Sharkey'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 Gina Sharkey every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 16th day of December 2014.

Megan Bruton, Board President

Michael Jones, Administrative Principal

Christine M. Werner, Board Secretary

President Bruton then stated that these two ladies are some of the only members still serving on the BOE since she (Mrs. Bruton) had come to serve on the Board of Education and then "THANKED" both Mrs. Drzewoszewski and Mrs. Sharkey stating that they had helped her when she came aboard and answered her questions regarding Board operations and procedures particularly being that she had not had children attending HPS. President Bruton then stated that both Mrs. Drzewoszewski and Mrs. Sharkey had given the gift of time to HPS and served many hours to the school. In fact, Mrs. Drzewoszewski and Mrs. Sharkey have served the BOE seeing 110 children graduate from HPS during the time of which they have been BOE members, have volunteered many hours of their time (1,000+ hours) and served with a passion for the good of the children, staff and HPS community! "Thank you both for everything!"

Board Trustee Cheryl Drzewoszewski stated that she has enjoyed serving HPS and the children, "...it has been worth it for the kids."! Board Trustee Gina Sharkey stated that her efforts and concern was focused on "how BOE decisions and efforts could benefit the kids." Administrative Principal Jones "Thank you for all of your time having served as a Hampton Board of Education members and your years of service to the Hampton Public School community. We appreciate it! You will be missed" Many thanks were expressed by fellow BOE members. Both Mrs. Drzewoszewski and Mrs. Sharkey thanked the Board of Education and the public for their support over the years.

President Bruton then stated that the Board of Education will have a short recess at this time to allow the Board of Education and members of the public present to enjoy the refreshments provided this evening and provide an opportunity for those present to say farewell to Mrs. Drzewoszewski and Mrs. Sharkey.

The Board reconvened at 6:52 p.m. with the following members present:

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

Board Secretary's Report – Christine M. Werner

Administrative Principal Jones stated that Mrs. Werner was on her way and that upon her arrival, she would provide her report to the Board of Education.

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

Board Trustee Jennifer Shaner moved, seconded by Board Trustee Elizabeth Dilts to open the public session at 6:53 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 6:53 p.m.

Ruth Ann Dalrymple (HPS Teacher) stated “Thank you Mrs. Drzewoszewski and Mrs. Sharkey from HPS staff for your years of service to our school!” Mrs. Dalrymple noted that the Priority School “Rootbeer Float Night” event was well attended. Mrs. Dalrymple suggested that the HPS telephone notifications system could be utilized to invite parents/community to HPS events via texting cell phones or calling home phones. Mrs. Dalrymple stated that the HSA will purchase additional features of this communication system feature. A brief discussion ensued. Administrative Principal Jones stated that the telephone notification system is currently used primarily to inform parents of school closings due to inclement weather.

Board Secretary Werner entered the meeting at 6:55 p.m.

Sarah McDougall “thanked” both Mrs. Drzewoszewski and Mrs. Sharkey for their service to the HPS Board of Education stating both ladies have been very gracious and generous with their time and have served the HPS community well!

Robert Shumski stated, “(you) have to have passion and dedication as a citizen to serve as a Board Member. I admire both of you ladies! Thank you Mrs. Drzewoszewski and Mrs. Sharkey for your years of service to the Hampton Board of Education!”

Sara Mouras (HPS Teacher) stated that HPS has launched the Parent Portal and that Administration has received positive comments from parents regarding the system commenting that it is easy to access and use. Ms. Mouras stated that it provides a means for Teachers to get student grades out. A brief discussion ensued. President Bruton inquired if the Board of Education might be provided an overview of the Report Card system via a demonstration. Administrative Principal Jones stated that he would be available to provide an overview or assistance to any BOE member requesting it.

There being no additional items presented for discussion at this time, Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Jennifer Shaner to close the public session at 7:00 p.m. This was approved by a unanimous voice vote by all members present.

Board Secretary’s Report – Christine M. Werner

Board Secretary Werner reported on the following matters:

- **Audit Update – VM Associates will provide CAFR and audit report overview to the Board of Education at the Regular Business Meeting scheduled to be held on January 27, 2015.**
- **Happy Holidays to all!**

Minutes Approval

Board Trustee Elizabeth Dilts moved the following resolution:

Recommend the Board approve the minutes of the following meetings:

Date	Meeting
09/16/14	Work Session
09/23/14	Regular Business Meeting
10/28/14	Regular Business Meeting
11/18/14	Special Meeting
11/25/14	Regular Business Meeting

The motion was seconded by Board Trustee Cheryl Drzewoszewski and discussion ensued.

Board Trustee Elizabeth Dilts moved the following resolution:

Recommend the Board approve the minutes as **AMENDED** of the following meetings:

Date	Meeting
09/16/14	Work Session
09/23/14	Regular Business Meeting
10/28/14	Regular Business Meeting
11/18/14	Special Meeting
11/25/14	Regular Business Meeting

The motion was seconded by Board Trustee Cheryl Drzewoszewski and was approved by a majority voice vote of the members present. Ms. Sharkey abstained due to her absence from the following meetings: 11/18/14 and 11/25/14.

EXECUTIVE SESSION

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, 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 negotiations which 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 7:02 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 Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, to close executive session at 9:01 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:01 pm with the following members present:

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

Committee Reports

A. BUILDING AND GROUNDS – Bruton/Drzewoszewski

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, that resolution numbered A-1 be adopted as presented:

A-1. Hampton Public School Facility Requests –2014 - 2015

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

Group	Purpose	Date	Time	Fee (As Applicable)
Hampton Priority School Night Program	Talent Show	1/14/15 (practice)	3:00 – 4:00 p.m.	N/A Non-Profit HPS Organization
		1/21/15 (practice)	3:00 – 4:00 p.m.	
		1/28/15 (practice)	3:00 – 4:00 p.m.	
		2/6/15 (practice)	3:00 – 4:00 p.m.	
		2/10/15 (practice)	3:00 – 4:00 p.m.	
		2/17/15 (show)	7:00- 10:00 p.m.	

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

VOTE : BUILDINGS AND GROUNDS RESOLUTION A-1 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

A brief discussion ensued. It was noted that the BOE appreciates the new/updated Head Custodian report format.

B. BUDGET AND FINANCE –Dilts/Drzewoszewski

Board Trustee Elizabeth Dilts noted that a copy of the minutes of the Budget and Finance Committee meeting held on 12/11/14 were placed in the Board packet.

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, 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 December 16, 2014.

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 Jennifer Shaner, that resolutions numbered B-2 – B-5 be adopted as presented:

RESOLVED that resolutions numbered B-2 - B-5 be adopted as presented:

B-2. Approve Monthly Bills List – December 16, 2014

Recommend the Board approves the attached November 26, 2014 – December 16, 2014 Bills List as recommended by the Administrative Principal and School Business Administrator.

Fund	Total
Fund 10 – Current Expense	\$120,503.54
Fund 20 – Special Revenue	\$ 11,732.40
Fund 30 – Capital Outlay	-0-
Fund 40 – Debt Service	-0-
Fund 50 – Food Service	\$ (8.00)
Fund 60 – Aftercare Enterprise	\$ 444.00
Grand Total:	\$132,671.94

B-3. Authorize Intermittent Payments – December 2014

Recommend the Board authorize the Business Administrator/Board Secretary to generate payments through December 31, 2014. Actions will be presented to the Board for subsequent approval at the January 6, 2015 Reorganization Meeting.

B-4. Approval Monthly Payroll – December 15, 2014.

Recommend the Board confirms the approval of the payroll for December 15, 2014 in the amount of \$79,867.59.

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

Recommend the Board accept/approve Maschio’s Food Service Income Statement report for the month of November 2014, which shows a monthly profit of \$812.55 and a year-to-date income of \$3,301.74.

(Placed on Board table.)

VOTE : BUDGET AND FINANCE RESOLUTIONS B-2 – B-5 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

Board Trustee Elizabeth Dilts noted that a copy of the minutes of the Personnel Committee meeting held on 12/10/14 were placed in the Board packet.

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Gina Sharkey, that resolutions numbered C-1 – C-2 be adopted as presented:

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

C-1. Reassignment Special Education Teacher to 2nd- 3rd Grade Teacher / .5 FTE to 1 FTE – Ms. Ann Marie Linnen

Recommend the Board approve, at the recommendation of the Administrative Principal, the reassignment and increased employment contract (from .43 FTE to 1 FTE) of Ann Marie Linnen, as a 2nd-3rd Grade Teacher at BA+30, Step D, \$48,155, prorated to \$28,893 for the period January 1, 2015 – June 18, 2015*.

***Tentative Last Day of School**

C-2. Appointment of Ms. Lauren DiLanno, P/T Special Education Teacher

Recommend the Board approve, at the recommendation of the Administrative Principal, the hiring of Lauren DiLanno, MA Step B, \$50,055 , .43 FTE = \$21,523.65 prorated salary of \$12,914.19 as a Special Education Teacher for the period January 1, 2015 – June 18, 2015*.

***Tentative Last Day of School**

VOTE : PERSONNEL AND NEGOTIATIONS RESOLUTIONS C-1 - C-2 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Jennifer Shaner, that resolutions number C-3 be adopted as presented:

C-3. Continuation of Professional Services Contract 2014-2015 SY – Autism Family Cooperative of NJ

Recommend the Board approve, upon the recommendation of the Administrative Principal, the extension of the Professional Services contract with Autism Family Cooperative of NJ to provide BCBA Services for the Hampton Borough School District for the period January 1, 2015 – June 30, 2015 at the following fee schedule (as noted in the Professional Services contract): *** **Not to exceed \$6,000.00**

January 1, 2015 – June 30, 2015

<u>Professional Service</u>	<u>Rate</u>
BCBA Therapy Services	\$150.00/per hour
BCBA Monitoring services	\$75.00/per hour

VOTE : PERSONNEL AND NEGOTIATIONS RESOLUTION C-3 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: Mrs. Dilts

D. POLICY – Bruton/Dilts

Board Trustee Elizabeth Dilts noted that a copy of the minutes of the Policy Committee meeting held on 12/10/14 were placed in the Board packet.

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

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

D-1. Revised Policies – Second Reading

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

BYLAW, POLICY AND REGULATION – Revised Policy:

<i>Number</i>	<i>Title</i>
5117	Interdistrict Public School Choice Program

A brief discussion ensued. Board Trustee Elizabeth Dilts indicated that Policy #5117 is exactly the same as other school districts' Choice Program policies.

VOTE : POLICY RESOLUTION D-1 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

E. CURRICULUM AND TECHNOLOGY – Shaner/Sharkey

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolutions numbered E-1 - E-4 be adopted as presented:

RESOLVED that resolutions numbered E-1 - E-4 be adopted as presented:

E-1. Approval Of Application For Course Reimbursement

Recommend the Board approve, upon the recommendation of the Administrative Principal, the following Application for Course Reimbursement:

Employee	Course	Reimbursement	Line Item Charged
Rebecca Bortman	EC 5100 02 Language Reading Thoughts in Young Children	\$300.00/Credit x 3 Credits = <u>\$900.00</u> Per HEA Contract 2012-2015	11-190-100-280-000-000 2014-2015 School Budget Spring 2015

E-2. Approval of Athletic Game Transportation Requests – 2014-2015 HPS Basketball Games

Recommend the board approves, upon the recommendation of the Administrative Principal, the following Athletic Game(s) and transportation as listed:

(Transportation will be funded through the current expense budget.)

Hampton Public School Basketball Team(s)

Date/Day	Time	Destination	Cost of Transportation
December 22, 2014	3:05 p.m. - 5:45 p.m.	Clinton Public	\$225.00
January 7, 2015	3:05 p.m. - 5:45 p.m.	Milford	\$225.00
January 12, 2015	3:05 p.m. - 5:45 p.m.	Bethlehem	\$225.00
January 26, 2015	3:05 p.m. - 5:45 p.m.	Califon	\$225.00
February 9, 2015	3:05 p.m. - 5:45 p.m.	Clinton Twp.	\$225.00

E-3. Approval of Ski Club Transportation Requests –2015 Season

Recommend the board approves, upon the recommendation of the Administrative Principal, the following Ski Club trips and transportation as listed:

(Transportation will be funded through the current expense budget.)

Hampton Public School Ski Club

Date/Day	Time	Destination	Cost of Transportation
January 6, 2015	3:15 p.m. – 8:45 p.m.	Shawnee Mountain	TBD
January 13, 2015	3:15 p.m. – 8:45 p.m.	Shawnee Mountain	TBD
January 20, 2015	3:15 p.m. – 8:45 p.m.	Shawnee Mountain	TBD
January 27, 2015	3:15 p.m. – 8:45 p.m.	Shawnee Mountain	TBD
February 3, 2015	3:15 p.m. – 8:45 p.m.	Shawnee Mountain	TBD
February 10, 2015	3:15 p.m. – 8:45 p.m.	Shawnee Mountain	TBD

E-4. Approval of Transportation Requests – 8th Grade trip to Voorhees High School

Recommend the board approves, upon the recommendation of the Administrative Principal, the following field trip and transportation as listed:

(Transportation will be funded through the current expense budget.)

Hampton Public School 8th Grade

Date/Day	Time	Destination	Cost of Transportation
January 6, 2015 (snow date January 9, 2015)	9:00 a.m.– 12:30 p.m.	Voorhees High School for Freshman orientation	\$200.00

VOTE : CURRICULUM AND TECHNOLOGY RESOLUTIONS E-1 – E-4 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

COMMUNICATION – Drzewoszewski/Shaner

******Updated January and February Calendar for Board of Education Members** was distributed by Board Trustee Cheryl Drzewoszewski and Board Trustee Shaner. A brief discussion ensued regarding listed events on the calendars as distributed. Board Trustee Jennifer Shaner will do evite to provide information to new Board Members, Dr. Gavlick and Mr. Merkel.

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

- ✓ Mind Program: Robotics (Ages 9-14) approximately \$350.00/Year – Administrative Principal Jones stated that this program will be offered during the Enrichment period with Mrs. Harris (2:25 pm – 3:00 pm) for HPS students in grades 3-8. Administrative Principal Jones stated that students in grades 6, 7 and 8 will begin the program first, students in grades 3, 4 and 5 will be next.
- ✓ Mind Program: Storms/Natural Disaster Themes – Kit \$420.00 for group usage (10 participants)
- ✓ Destination Imagination – Odyssey of the Mind Program – \$145.00 (2-7 participants)
- ✓ Unused Playground Grant Funds - \$600.00
- ✓ Dash Board
- ✓ Community Survey Compilation / Results. A brief discussion ensued.

Comments from Public II:

Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Jennifer Shaner to open the public session at 9:34 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 9:34 p.m.

There being no items presented for discussion at this time, Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Jennifer Shaner to close the public session at 9:34 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 Cheryl Drzewoszewski made a motion, seconded by Board Trustee Gina Sharkey and carried by Unanimous Voice Vote to adjourn the December 16, 2014 Regular Business Meeting of the Hampton Board of Education at 9:35 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary