

**HAMPTON BOARD OF EDUCATION
MONTHLY BUSINESS MEETING
Minutes
July 15, 2014**

Call to Order –Megan Bruton, President –The meeting was called to order by Administrative Principal Jones at 6:56 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 Administrative Principal Jones:

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



Hampton Board of Education has completed their 2013-2014 Board Self Evaluations in preparation for developing and adopting District Goals for the 2014-2015 School Year.

District Goals will be developed at a Special Meeting scheduled to be held on Tuesday, **July 22, 2014**. The Board of Education will take Action to adopt District Goals for our New Administrative Principal.

Mr. Jones, Administrative Principal, stated he will develop an action plan to achieve the 2014-2015 District Goals as approved and adopted by the Hampton Board of Education.

Board of Education Goals 2013-2014



Hampton Board of Education has completed their 2013-2014 Board Self Evaluations in preparation for developing and adopting Board of Education Goals for the 2014-2015 School Year.

Board of Education Goals will be developed at a Special Meeting scheduled to be held on Tuesday, July 22, 2014. The Board of Education will take Action to adopt Board of Education Goals for the 2014-2015 School Year.

The Hampton Board of Education will include the 2014-2015 District Goals and Board of Education Goals on every meeting Agenda and will read aloud the goals as developed. As such, there will be an opportunity for the Public to be updated at regular intervals regarding the achievement and progress towards completion status of the 2014-2015 District Goals and Board of Education Goals as developed and adopted by the Hampton Board of Education.

Roll Call – Christine M. Werner, Board Secretary

Present: Elizabeth Dilts
Cheryl Drzewoszewski
Jennifer Shaner

Absent: Megan Bruton, President
Gina Sharkey, Vice President

Also Present: Michael Jones, Administrative Principal
Christine M. Werner, Business Administrator
There were two 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
May 27, 2014	Regular Business Meeting Executive Session
June 17, 2014	Special Meeting Executive Session

The motion was seconded by Board Trustee Jennifer Shaner and a brief discussion ensued. Board Trustee Elizabeth Dilts requested that two (2) changes, particularly in regard to the **Youth Services Program (SBYSP), all Hampton resident children** (and not just HPS students) may participate in the program, be made to the minutes of the May 27, 2014 Regular Business Meeting minutes. **All in favor.**

Board Trustee Elizabeth Dilts moved the following resolution:

Recommend the Board approve the **AMENDED** minutes of the following meeting:

Date	Meeting
May 27, 2014	Regular Business Meeting - AMENDED Executive Session

The motion was seconded by Board Trustee Jennifer Shaner and was approved by an unanimous voice vote of the members present.

Administrative Principal Jones introduced Mr. George Fitzsimmons, Music Teacher/Coach and asked Mr. Fitzsimmons to discuss his experience and personal educational philosophy regarding music instruction for children. Mr. Fitzsimmons stated that he has over 12 ½ years of teaching experience in providing music instruction /music lessons to children. Mr. Fitzsimmons stated that he found the engagement and excitement of children in music to be extremely rewarding. Mr. Fitzsimmons also confirmed to the Board that he would be involved in the district's music concerts and play productions. A brief discussion ensued. Administrative Principal Jones then thanked Mr. Fitzsimmons for coming this evening.

Mr. Fitzsimmons and Mrs. Lentine left the meeting at 7:11 p.m.

Communications

Board Trustee Cheryl Drzewoszewski moved the following resolution:

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

Sender	Subject	Distribution
HART Commuter Information Services	Hunterdon County Safe Routes to School "Champion" Award 2013-2014 – Elizabeth Dilts	Mr. Micheal Jones, Administrative Principal Mrs. Megan Bruton, Board President Members, Hampton Board of Education

Administrative Principal Jones noted that he and Board Trustee Elizabeth Dilts will attend the Hunterdon County Safe Routes to School Annual Meeting & Awards Breakfast honoring at which Mrs. Dilts will receive her award on Thursday, July 24, 2014. A brief discussion ensued.

The motion was seconded by Board Trustee Jennifer Shaner and was approved by a majority voice vote of the members present. Board Trustee Elizabeth Dilts abstained.

Board President's Report – Mrs. Megan Bruton

In Mrs. Bruton's absence from the meeting, Administrative Principal Jones reported the following:

- **Annual Board Retreat Meeting will be held on July 22, 2014 at 6:00 p.m.**

Discussion: Administrative Principal Jones provided an overview of the notations regarding the 2014-2015 District Goals and Board Goals as noted above.

Administrative Principal's Report – Michael Jones

Administrative Principal Jones reported on the following matters:

1. Safety Drill Report

	DATE/TIME	EVACUATION TIME
HAMPTON PUBLIC SCHOOL-FIRE DRILL	07/15/14 – 11:54-11:56 AM	2:00 Minutes
HAMPTON PUBLIC SCHOOL-WEATHER EMERGENCY DRILL	TBD	

2. **2014-2015 ESY Program Update.** Administrative Principal Jones stated that the ESY program is going well and noted that 12 children are currently attending the program.
3. **Dugout Contractors Quotes and Recommendation for Award of Contract.** Administrative Principal Jones provided an overview of the dugout contractors' quotes that were received. Administrative Principal Jones stated that the district received approximately \$3,349.00 through the district's insurance claim and FEMA funding (damage/loss resulting from Hurricane Sandy) and that the \$500 difference between the cost to fix the dugout and the monies received from the insurance/FEMA claims would come from the district's current expense budget. Administrative Principal Jones stated that his recommendation that the Board of Education accept and award the project to Norwegian Wood Custom Carpentry be considered for approval this evening.
4. **Summer Cleaning and Maintenance Update.** Administrative Principal Jones stated that the HPS custodians are working hard and moving along in preparing the school for opening day August 27, 2014. Board Trustee Cheryl Drzewoszewski inquired if the HPS opening day was the same as NHVHS? Administrative Principal Jones stated that he believed that it is. Board Trustee Chery Drzewoszewski inquired if HPS 8th graders would be going to NHVHS for Algebra. Administrative Principal Jones stated "not this year, but this will remain an open opportunity that will be offered to our 8th grade students in the future as appropriate." A brief discussion ensued. Administrative Principal Jones then stated that the "guys (custodians) are doing a great job!"
5. **2014-2015 Annual Statement of Assurance Paraprofessional Staff Report Status.** Administrative Principal Jones stated that this report is due to the NJDOE no later than September 30, 2014. HPS has already completed the report and submitted it to the NJDOE.
6. **2014-2015 School Calendar Revision Update.** Administrative Principal Jones stated that it is necessary to revise the 2014-2015 school calendar time schedule pertaining to half-day student/staff dismissals from 12:30 p.m. to 1:00 p.m. A brief discussion ensued. Board Trustee Elizabeth Dilts inquired if this had any implications in terms of the HEA contract. Administrative Principal Jones responded "no" and stated that a resolution has been placed on the Agenda this evening for consideration and approval of the Board of Education.

Board Secretary's Report – Christine M. Werner

Board Secretary Werner stated that there were several financial reports (Board Secretary and Treasurer Reports) placed on the Agenda this evening for approval. A brief discussion ensued.

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 7:16 p.m. and was approved by a unanimous voice vote by all members present. Administrative Principal Jones opened the meeting to the public at 7:16 p.m.

There being no items presented for discussion at this time, Board Trustee Jennifer Shaner moved, seconded by Board Trustee Elizabeth Dilts to close the public session at 7:16 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 student 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 7:17 pm and was approved by a unanimous voice vote by all members present.

EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Jennifer Shaner, to close executive session at 8:24 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:24 pm with the following members present:

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

Committee Reports

A. BUILDING AND GROUNDS – Bruton/Drzewoszewski

Board Trustee Jennifer Shaner left the meeting at 8:25 p.m.

Discussion ensued regarding the HPS and Borough of Hampton Shared Maintenance and Custodial Personnel Contract as submitted by Hampton Borough. Administrative Principal Jones stated that the HPS district continues to move forward and send HPS custodial personnel to the DPW in accordance with the shared services agreement approved by the Hampton Board of Education. A brief discussion ensued regarding the 90 hours of service per the agreement (plus other services valued at \$4,000) and status of hours of service provided by HPS custodial personnel at the Hampton DPW to date.

Board Trustee Jennifer Shaner re-entered the meeting at 8:29 p.m.

Discussion ensued regarding the Head Custodian Report and facilities maintenance/repairs listed therein. Administrative Principal Jones provided an overview of the report prepared by Mr. Myers and stated that he had received a quotation pertaining to the replacement of the broken cafeteria table = \$1,200.

B. BUDGET AND FINANCE –Dilts/Drzewoszewski

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 July 15, 2014.

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

RESOLVED that resolutions numbered B-2 – B-18 be adopted as presented:

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolutions numbered B-2 – B-18 be adopted as presented:

B-2. Approve Monthly Bills List – June 30, 2014

Recommend the Board approves the attached June 25, 2014 – June 30, 2014 Bills List as recommended by the Administrative Principal and School Business Administrator.

Fund 10 – Current Expense	\$ 10,345.43
Fund 20 – Special Revenue	\$ 9,178.60
Fund 30 – Capital Outlay	\$ -0-
Fund 40 – Debt Service	\$ -0-
Fund 50 – Food Service	\$ 1,430.70
Fund 50 – Food Service	\$ <u>372.00</u>
Grand Total	\$ 21,327.13

B-3. Approve Monthly Bills List – July 15, 2014

Recommend the Board approves the attached July 1, 2014 – July 15, 2014 Bills List as recommended by the Administrative Principal and School Business Administrator.

Fund 10 – Current Expense	\$ 72,270.78
Fund 20 – Special Revenue	\$ -0-
Fund 30 – Capital Outlay	\$ -0-
Fund 40 – Debt Service	\$ -0-
Fund 50 – Food Service	\$ -0-
Grand Total	\$ 72,270.78

B-4. Authorize Business Administrator to Pay Bills through July 31, 2014

Recommend the Board authorizes the Business Administrator to pay bills during through July 31, 2014 and that which shall be post-approved at the next meeting of the Hampton Board of Education.

B-5. Approval Monthly Payrolls – June 30, 2014 and July 15, 2014

Recommend the Board confirms the approval of the payrolls for June 30, 2014 in the amount of \$6,085.56 and July 15, 2014 in the amount of \$19,466.94.

B-6. Approval of REVISED Board Secretary and Treasurer’s Monthly Financial Reports – July 2013

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the **REVISED** financial Report of the Board Secretary (A-148) for July 2013 and the associated **REVISED** Treasurer’s of School Monies (A-149) report for the month of July 2013 which were reconciled with each other by Fund for that period.

B-7. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – August 2013

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for August 2013 and the associated Treasurer’s of School Monies (A-149) report for the month of August 2013 which were reconciled with each other by Fund for that period.

B-8. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – September 2013

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for September 2013 and the associated Treasurer’s of School Monies (A-149) report for the month of September 2013 which were reconciled with each other by Fund for that period.

B-9. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – October 2013

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for October 2013 and the associated Treasurer’s of School Monies (A-149) report for the month of October 2013 which were reconciled with each other by Fund for that period.

B-10. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – November 2013

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for November 2013 and the associated Treasurer’s of School Monies (A-149) report for the month of November 2013 which were reconciled with each other by Fund for that period.

B-11. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – December 2013

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for December 2013 and the associated Treasurer’s of School Monies (A-149) report for the month of December 2013 which were reconciled with each other by Fund for that period.

B-12. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – January 2014

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for January 2014 and the associated Treasurer’s of School Monies (A-149) report for the month of January 2014 which were reconciled with each other by Fund for that period.

B-13. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – February 2014

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for February 2014 and the associated Treasurer’s of School Monies (A-149) report for the month of February 2014 which were reconciled with each other by Fund for that period.

B-14. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – March 2014

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for March 2014 and the associated Treasurer’s of School Monies (A-149) report for the month of March 2014 which were reconciled with each other by Fund for that period.

B-15. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – April 2014

Recommend the Board accepts, upon the recommendation of the School Business Administrator and the Administrative Principal, the financial Report of the Board Secretary (A-148) for April 2014 and the associated Treasurer’s of School Monies (A-149) report for the month of April 2014 which were reconciled with each other by Fund for that period.

B-16. Approval of Tuition Contract –Lebanon Township Board of Education – Student 416705255 for the 2014 ESY

Recommend the Board approves, upon the recommendation of the Administrative Principal, the Tuition Contract Agreement of the following Out of District placement pursuant to Policy 5510, and authorizing the Business Administrator/Board Secretary to execute the associated tuition contract as follows:

Student ID	Placement	Dates	2014 ESY Tuition
4168705255	Lebanon Township ESY Preschool Inclusion Program	07/14/13 - 08/07/14	\$265.00/Day x 17 days = \$4,386

B-17. Approval of Joint Transportation Agreement with Lebanon Township Schools 2014-2015 SY

Recommend the Board approves the 2014-2015 Joint Transportation Agreement with Lebanon Township School District for Hampton resident Choice School students attending Lebanon Township School at a rate of \$865.00 per student as recommended by the Administrative Principal and School Business Administrator.

B-18. Approval Maschio’s Food Service Report – June 2014

Recommend the Board accepts/approves Maschio’s Food Service Income Statement report for the month of June 2014, which shows a monthly profit of \$545.29 and a year-to-date income profit of \$13,306.67.

Board Trustee Elizabeth Dilts noted that the Budget and Finance Committee met and discussed the monthly bills list, status of the outstanding Board Secretary and Treasurer’s Reports through June 30, 2014, new Treasurer and process and procedures/timelines for financial reports completion and submission for BOE approval. A brief discussion ensued. Board Trustee Elizabeth Dilts stated that a copy of the Budget and Finance Committee meeting has been distributed to all Board Members this evening.

VOTE : BUDGET AND FINANCE RESOLUTIONS B-1 – B-18 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski and Mrs. Shaner

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Jennifer Shaner, that resolution numbered B-19 be adopted as presented:

B-19. Acceptance of Proposals and Approval to Award Contract – HPS Dugout Repairs

Recommend the Board accept, upon the recommendation of the Business Administrator and the Administrative Principal, the HPS Dugout Repairs proposals as solicited by the School Business Administrator and Administrative Principal as follows:

Contractor/Company	Proposal
Braddee Custom Builders, LLC (Glen Gardner) NJ Registration #: Not Provided	\$4,225.00
Norwegian Wood Custom Carpentry (Washington) NJ Registration #: 13VH02556700	\$3,450.00 \$ 450.00 (Shed Roof) \$3,900.00

Further **Recommend** that the Hampton Board of Education, upon the recommendation of the Business Administrator and Administrative Principal, awards the contract to Norwegian Wood Custom Carpentry Company in an amount not to exceed \$3,900.00 for the HPS Dugout repairs in accordance with the proposals submitted herewith. This purchase will be funded through FEMA funds, NJSBAIG Insurance claim funds and Current Expense funds as recommended by Administration and the Budget and Finance Committee.

VOTE : BUDGET AND FINANCE RESOLUTION B-20 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski and Mrs. Shaner

NAYS: None

ABSTENTIONS: None

C. PERSONNEL AND NEGOTIATIONS – Bruton/Dilts

RESOLVED that resolutions numbered C-1 – C-7 be adopted as presented:

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Cheryl Drzewoszewski, that resolutions numbered C-1 – C-7 be adopted as presented:

C-1. Appointment of Administrative Supervisor 2014-2015 - Ruth Ann Dalrymple

Recommend the Board appoints, upon the recommendation of the Administrative Principal, Ruth Ann Dalrymple as an Administrative Supervisor for the 2014-2015 School Year at an annual salary rate of \$7,500 for the period August 27, 2014 – June 30, 2015.

C-2. Approval of Employment Contract of School Business Administrator/Board Secretary – 2014-2015 School Year

Recommend the Board approves, upon the recommendation of the Administrative Principal, the Employment Contract of the School Business Administrator/Board Secretary for the 2014-2015 School Year. The employment contract has been submitted to the Executive County Superintendent and approved in accordance with NJDOE regulations.

C-3. Appointment of Special Education Instructional Aide – Ms. Jamie Zimmerman

Recommend the Board appoints, upon the recommendation of the Administrative Principal, Jamie Zimmerman as a part time Special Education Instructional Aide (.5 FTE) at an annual salary of \$7,650.00 for the period August 27, 2014 – June 18, 2015*.

*Tentative Last Day of School

C-4. Appointment of Special Education Instructional Aide – Ms. Katherine D’Andrea

Recommend the Board appoints, upon the recommendation of the Administrative Principal, Katherine D’Andrea as a part time Special Education Instructional Aide (.5 FTE) at an annual salary of \$7,650.00 for the period August 27, 2014 – June 18, 2015*.

*Tentative Last Day of School

C-5. New Hire – Mr. George A. Fitzsimmons P/T Teacher of Music

Recommend the Board appoints, upon the recommendation of the Administrative Principal, George Fitzsimmons, BA Step I, \$51,475, .45 FTE at a prorated annual salary of \$23,163.75 as a Teacher of Music for the period August 26, 2014 – June 18, 2015*.

*Tentative Last Day of School

C-6. Approval Extra-Curricular Service Position Staff and Stipends – 2014–2015 School Year

Recommend, the Board approve, upon the recommendation of the Administrative Principal, the Hampton School Extra Service Position staff and stipends for the 2014 - 2015 School Year, as follows:

Position	Staff Member	Stipend
Yearbook	B. Gibson	\$ 1,003.00
Student Leadership	K. Harris	\$ 1,203.60
Ski Club	R. Dalrymple	\$1,203.60
Lunch Server	R. Dalrymple	\$ 357.00
Crowd Control	L. Dignazio	\$ 718.00
Soccer	B. Gibson	\$1,714.00
Boys Basketball	B. Gibson	\$2,637.00
Girls Basketball	B. Gibson	\$2,637.00
Cheerleading	T. Attanasio	\$1,896.00
Coordinator of Interscholastic Sports	B. Gibson	\$ 657.00
Attendance Officer	D. Weston	\$ 1,129.42
Substitute Caller	S. Lentine	\$ 277.51

C-7. Approval HPS After-Care Staff/Salary Remuneration – 2014–2015 School Year

Recommend, the Board approve, upon the recommendation of the Administrative Principal, the Hampton Public School After Care personnel appointments effective August 27, 2014 – June 18, 2015* as follows:

* Tentative Last Day of School

Note: This is an Enterprise Fund Operation and will be operated at **NO COST** to the Board of Education.

Employee	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Tina Attanasio Teacher	20	\$12.00	HPS Before/After Care Enterprise Fund
Carley Marookian Substitute Teacher	20	\$12.00	HPS Before/After Care Enterprise Fund
Susan Brown Substitute Teacher	20	\$12.00	HPS Before/After Care Enterprise Fund

Board Trustee Elizabeth Dilts noted that the Personnel Committee met and discussed the aforementioned Personnel resolutions as presented this evening for consideration and approval by the BOE. A brief discussion ensued regarding additional considerations pertaining to the new Administrative Supervisor position and responsibilities of said position. Board Trustee Elizabeth Dilts noted that the Personnel and Negotiations and the Budget and Finance Committees are reviewing all district positions/stipends and salary remuneration/budgetary consideration for said positions i.e. Head Custodian position. A brief discussion ensued. Board Trustee Elizabeth Dilts stated that a copy of the Personnel and Negotiations Committee meeting has been distributed this evening to all Board Members.

VOTE : PERSONNEL AND NEGOTIATIONS RESOLUTIONS C-1 – C-7 AS PRESENTED.

AYES: Mrs. Dilts, Mrs. Drzewoszewski and Mrs. Shaner

NAYS: None

ABSTENTIONS: None

D. POLICY – Bruton/Dilts

There were no Policy matters presented for discussion this evening.

E. LEGISLATIVE DELEGATE, NJSBA, HCSBA - Dilts

There were no Legislative Delegate, NJSBA or HCSBA matters presented for discussion this evening.

Board Secretary Werner stated that she had recently sent an email regarding available workshops (local) for BOE members. A brief discussion ensued.

F. CURRICULUM AND TECHNOLOGY – Shaner/Sharkey

Administrative Principal Jones discussed the following matters:

1. **Project Read Overview – Administrative Principal Jones stated that this is a phonetic, multi-sensory program that provides for intervention and additional support for reading/LAL programs. HPS Staff (Mrs. Linnen, Ms. Brown and Ms. Dalrymple) will attend a professional development workshop program for Project Read early in August 2014. A brief discussion ensued.**

2. **Wireless Infrastructure Update – Administrative Principal Jones discussed the Arrow Hive wireless infrastructure installation and use of 2014-2015 REAP grant funds for this purpose (approximately \$13,993). A brief discussion ensued.**

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

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

F-1. Approve REVISED 2014-2015 School Calendar

Recommend the Board approve, upon the recommendation of the Administrative Principal, the **REVISED** 2014-2015 school calendar as per attached.

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

G. ESC REPRESENTATIVE – Sharkey

There were no ESC matters presented for discussion this evening.

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

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

I. COMMUNICATION – Drzewoszewski/Shaner

Board Trustee Jennifer Shaner noted the following Communications matters:

- ✓ Weekly reminders to be provided to the Board of Education to include advanced notice of school events, workshops, field trips, miscellaneous matters i.e provide one month advanced notice.
- ✓ Facebook Diversity
- ✓ Community Survey Responses - presentation to the Public at Board of Education meeting, HSA meeting, etc. Board Trustee Jennifer Shaner also referenced adding email addresses to HPS distribution list.
- ✓ Borough Newsletter – email requesting information to be sent to BOE for inclusion in Borough newsletter publication, review what should be included in newsletter by mid-September with the purpose of keeping all Hampton Borough residents informed of HPS news/events.

New Business

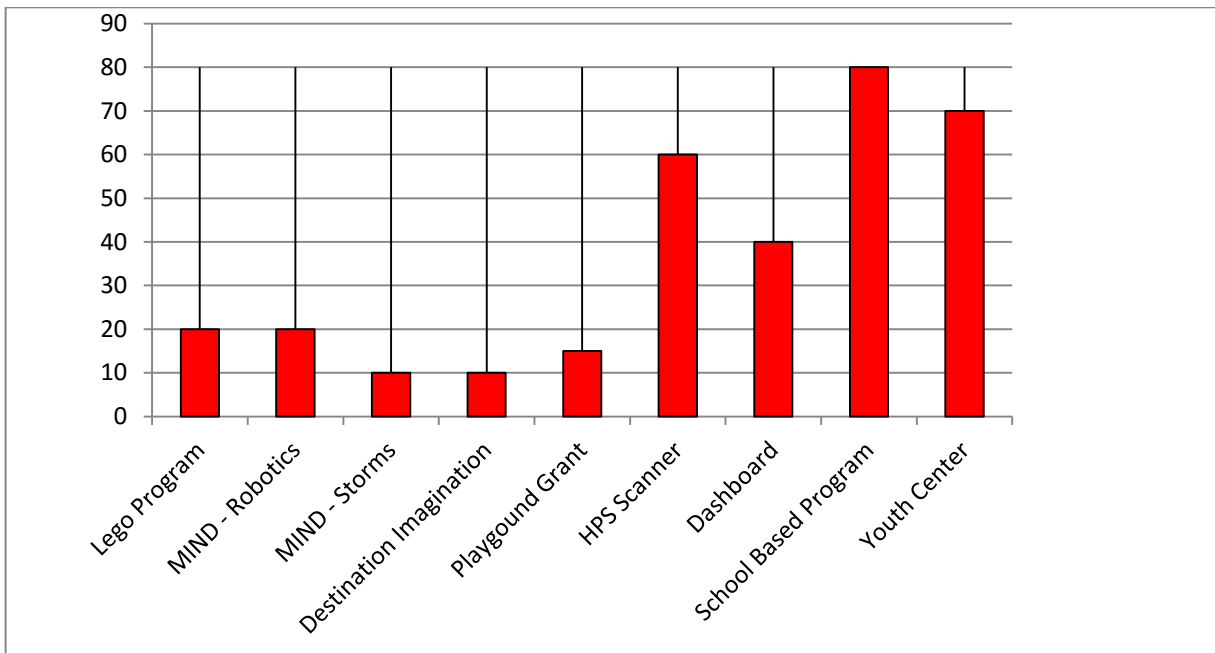
There were no New Business matters presented for discussion this evening.

Old Business

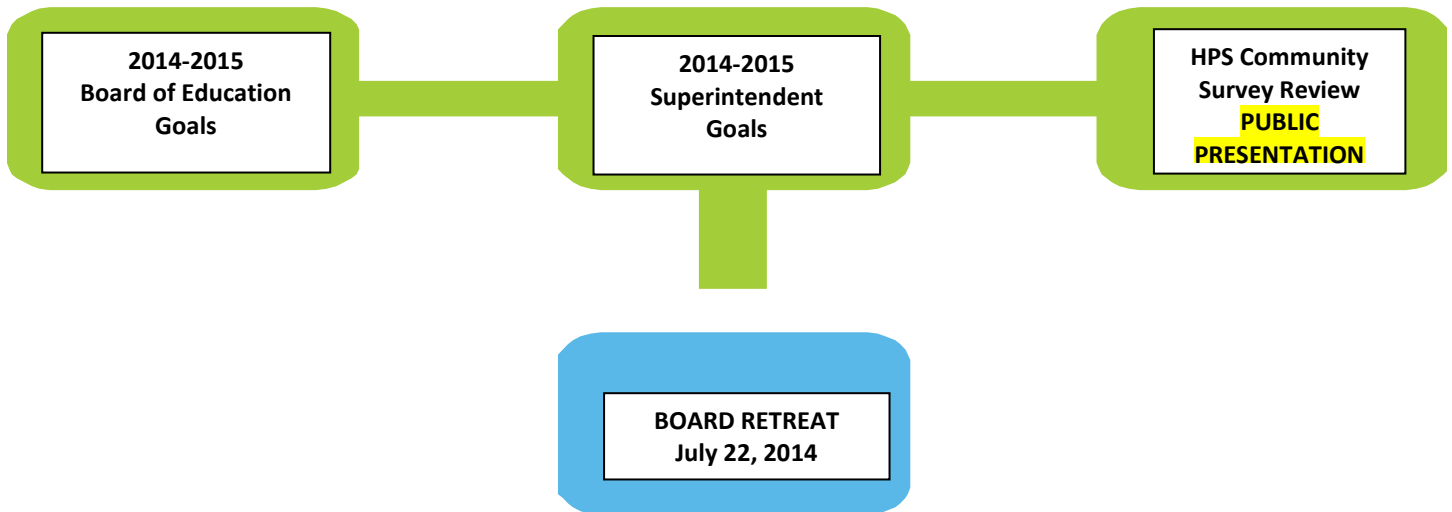
There were no Old Business matters presented for discussion this evening.

Parking Lot

- ✓ **Lego Program**
- ✓ **Mind Program: Robotics (Ages 9-14) approximately \$350.00/Year**
- ✓ **Mind Program: Storms/Natural Disaster Themes – Kit \$420.00 for group usage (10 participants) Tournament/NJ State Competition for Mind Programs cost approximately \$770.00/inclusive.**
- ✓ **Destination Imagination – Odyssey of the Mind Program – \$145.00 (2-7 participants)**
There is a Tournament for this program as well. (2012-2013 Tournament held in May in Robbinsville, NJ). This program tournament also includes instant challenges.
- ✓ **Unused Playground Grant Funds - \$600.00 – Tot Playground**
- ✓ **Dashboard**
- ✓ **Scanner – Inquire if HPS Foundation can purchase this.**
- ✓ **School Based Program**
- ✓ **Youth Center**



Upcoming Events:



- ✓ Board of Education Workshop Meeting – August 19, 2014 6:30 p.m.
- ✓ Board of Education Monthly Business Meeting – August 26, 2014 at 6:30 p.m.
- ✓ Public Presentation of HPS Community Survey conducted April 2014 - TBD

Comments from Public II:

Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Jennifer Shaner to open the public session at 9:24 p.m. and was approved by a unanimous voice vote by all members present. Administrative Principal Jones opened the meeting to the public at 9:24 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 9:24 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 Jennifer Shaner made a motion, seconded by Board Trustee Elizabeth Dilts and carried by Unanimous Voice Vote to adjourn the July 15, 2014 Regular Business Meeting of the Hampton Board of Education at 9:25 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary