

**HAMPTON BOARD OF EDUCATION  
MONTHLY BUSINESS MEETING  
Minutes  
May 27, 2015**

**Call to Order – Elizabeth Dilts, President** –The meeting was called to order by President Dilts at 6:30 p.m. The meeting was held in the Hampton Public School Library as publicly posted.

**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 May 21, 2015 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 Dilts:

**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. Our District seeks to create a challenging learning environment that encourages high expectations for success through the development of appropriate instruction that allows for individual differences and learning styles. Our school promotes a safe, orderly, caring, and supportive environment. Each student’s self-esteem is fostered by positive relationships with students, staff and the community. We strive to have our students, parents, teachers and community members actively involved in a desire for lifelong learning.**

**District Goals for 2014 – 2015** was read into the minutes by President Dilts:

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: Marielia Gavlick  
Darek Merkel  
Elizabeth Dilts, President

Absent: Megan Bruton, NJSBA and HCSBA Representative  
Jennifer Shaner, Vice President, ESC Representative (arrived at 7:38 PM)

Also Present: Michael Jones, Administrative Principal  
Christine M. Werner, Business Administrator/Board Secretary  
There were nine (9) members of the public present.

## **EXECUTIVE SESSION**

Motion by Board Trustee Darek Merkel, seconded by Board Trustee Marielia Gavlick, 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, legal matters, contracts 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 6:33 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 Darek Merkel, seconded by Board Trustee Marielia Gavlick, to close executive session at 7:32 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 7:32 pm with the following members present:

**Present: Dr. Gavlick, Mr. Merkel and Mrs. Dilts, President.**

## **Minutes Approval**

**Board Trustee Marielia Gavlick moved the following resolution:**

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

<b>Date</b>	<b>Meeting</b>
April 25, 2015	Special Meeting – Board Retreat Meeting
April 28, 2015	Regular Business Meeting Executive Session

The motion was seconded by Board Trustee Darek Merkel and was approved by a unanimous vote of all of the members present.

## **Communications**

Board Trustee Darek Merkel moved the following resolution:

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

<b>Sender</b>	<b>Subject</b>	<b>Distribution</b>
New Jersey Department of Education Robert L. Bumpus, Assistant Commissioner	QSAC Review and Results	Mr.Micheal Jones, Administrative Principal Mrs. Elizabeth Dilts, Board President Members, Hampton Board of Education
Hampton Education Association	Thank You	Mr.Micheal Jones, Administrative Principal Mrs. Elizabeth Dilts, Board President Members, Hampton Board of Education
St. Ann Catholic Church Sandra L. Kale, Director	Use of Facility Request	Mr.Micheal Jones, Administrative Principal Mrs. Elizabeth Dilts, Board President Members, Hampton Board of Education

The motion was seconded by Board Trustee Marielia Gavlick and was approved by a unanimous vote of all of the members present.

## **Board President's Report – Mrs. Elizabeth Dilts**

President Dilts discussed the following matters:

### **Shared Services with BTSD Update**

BTSD has indicated they will be going in a different direction in terms of the Business Administrator/Board Secretary position and consequently do not wish to share a BA/BS at this time.

### **Haberman Settlement Matter**

Discussion ensued regarding the settlement between Jacob Haberman and Hampton Borough regarding the building of 333 housing units on Valley Road, and its impact and/or effect on the town and HPS particularly with regard to consideration of conducting a feasibility study regarding same i.e. what public entity (Planning Board, etc) would have legal right/responsibility for this, who/what firm could conduct this type of study, cost considerations etc. Discussion ensued.

### **Board Trustee Jennifer Shaner entered the meeting at 7:38 p.m.**

### **NJSBA Legislative Day Workshop on Thursday, June 11, 2015**

President Dilts stated that she will attend the NJSBA Legislative Day workshop on Thursday, June 11, 2015.

### **HPS Policy Manual Review by NJSBA Update**

President Dilts stated that the HPS Board of Education Policy Manual has been completed. The NJSBA Policy review recommendations have been posted on the HBOE shared folder. President Dilts requested all BOE members review the recommendations and provide comments/recommendations at the next opportunity.

### **Superintendent Salary Cap Update**

President Dilts stated that the New Jersey legislators have done away with Superintendent salary caps. A brief discussion ensued.

### **Negotiations Update**

President Dilts stated that negotiations with HEA are continuing.

### **Walk to School Event on 05/27/15 and 05/28/15 Update**

Walk to School Event on 05/27/15 and 05/28/15 update. Ryan from Hart was in attendance and he noted that there is grant funding available / a grant initiative for this purpose. A brief discussion ensued.

**Discussion ensued.**

### **Administrative Principal's Report – Mr. Michael Jones**

Administrative Principal Jones discussed the following matters:

1. QSAC Results. DIP for Curriculum and Instruction DPR (52%) and Governance DPR (74%) due to State of NJ August 1, 2015. Board Approval will be in July. A brief discussion ensued.
2. Recognition of Lucia Paz-Sanchez, 3<sup>rd</sup> Grade Student – First Place – District – *“The Most Historic Place in My Town”* Essay Contest – award 05/19/15. Administrative Principal Jones “CONGRATULATED” Ms. Paz-Sanchez on her award. President Dilts stated “Congratulations” on behalf of the Board of Education.
3. June 5, 2015 Events:
  - a. Eighth Grade Reception for Board and Teachers 4:30 – 6:00 p.m.
  - b. Eighth Grade students “Lock-In” 6:00 p.m. – 12:00 Midnight.
4. PARCC Opt Out matters – 4 students due to various reasons. A brief discussion ensued.
5. H.S.A. meeting May 11, 2015. Discussion Tot Lot, Hampton Fun Day event scheduled June 11, 2015. A brief discussion ensued.
6. Parent Portal usage @ 50% for grades 3 – 8. A brief discussion ensued.
7. Working and collaborating with stakeholders for Hampton Fun Day event for Hampton Borough community to be held on Thursday, June 11, 2015 4:00 p.m. – 7:00 p.m. A brief discussion ensued.
8. HPS Student Suspension Report. Administrative Principal Jones provided an update of status of suspensions – 2 students were suspended. A brief discussion ensued.

### **Safety Drill Report**

	<b>DATE/TIME</b>	<b>EVACUATION TIME</b>
<b>Hampton Public School – Fire Drill</b>	<b>05/06/15</b>	<b>60 seconds</b>
<b>Hampton Public School – Safety Drill</b>	<b>05/27/15</b>	<b>-</b>

9. Violence and Vandalism Community Report (verbal report) - Administrative Principal Jones.

**Motion by Board Trustee Darek Merkel, seconded by Board Trustee Marielia Gavlick, that the following resolution be adopted as presented:**

**RESOLVED, that the Hampton Board of Education, upon the recommendation of the Administrative Principal, recognizes and approves the Harassment, Intimidation and Bullying report as of May 27, 2015, as summarized below:**

Incidents Investigated	Confirmed Incidents of HIB
-1-	-1-

**BE IT FURTHER RESOLVED, that the Hampton Board of Education approves the remedial and disciplinary action\* taken by the Administrative Principal.**

**The motion was approved by a unanimous roll call vote of all members present.**

**Board Secretary’s Report – Christine M. Werner**

Board Secretary Werner provided an update regarding A-5 training workshops currently available both in person and online. A brief discussion ensued.

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

Board Trustee Darek Merkel moved, seconded by Board Trustee Marielia Gavlick to open the public session at 7:50 p.m. and was approved by a unanimous voice vote by all members present. President Dilts opened the meeting to the public at 7:50 p.m.

HPS teachers in the audience noted that there are only 15 student days of school left in the 2014-2015 school year.

There being no additional items presented for discussion at this time, Board Trustee Darek Merkel moved, seconded by Board Trustee Marielia Gavlick to close the public session at 7:52 p.m. This was approved by a unanimous voice vote by all members present.

**Committee Reports**

**A. BUILDING AND GROUNDS – Mrs. Bruton and Mr. Merkel**

**Facility Request –**

**Motion by Board Trustee Marielia Gavlick, seconded by Board Trustee Darek Merkel, that resolutions numbered A-1 – A-2 be adopted as presented:**

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

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

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

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

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

<b>Applicant</b>	<b>Purpose</b>	<b>Date</b>	<b>Time</b>	<b>Fee (if applicable)</b>
8 <sup>th</sup> Grade Parents Mrs. Sherry Baranek	8 <sup>th</sup> Grade Teacher Appreciation Dinner 8 <sup>th</sup> Grade Student Lock-In	June 5, 2015	4:00 PM – 6:00 PM 6:00 PM – 12:00 Midnight	N/A Non-Profit HPS Organization
H.S.A. Mrs. Kathleen Walton	Request for Use of Gym – H.S.A. End of Year Ice Cream Treat Event for all HPS Students	June 17, 2015	9:00 AM – 12:30 PM	N/A Non-Profit HPS Organization

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

**A-2. Hampton Public School Facility Requests – 2015 – 2016 School Year**

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

<b>Applicant</b>	<b>Purpose</b>	<b>Date</b>	<b>Time</b>	<b>Fee (if applicable)</b>
H.S.A. Mrs. Kathleen Walton	Request for Use of Gym – ZUMBA	Wednesdays June 18, 2015 through June 30, 2016	6:30 PM – 8:30 PM	N/A Non-Profit HPS Organization
St. Ann Catholic Church	Request of Use of HPS Classroom(s)/Library/Multipurpose Room (as necessary)	Sundays August 30, 2015 through April 17, 2016	9:15 AM – 10:45 AM	\$10.00/classroom per Sunday - In Accordance with Board of Education Policy #1330 - non- profit organization

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

**Motion A-1 was approved by a unanimous voice vote of all members present.**

**Motion A-2 was approved by a majority voice vote of all members present with Board Trustee Marielia Gavlick abstaining on the H.S.A. Facility Request.**

**Motion by Board Trustee Marielia Gavlick, seconded by Board Trustee Darek Merkel, that resolution numbered A-3 be adopted as presented:**

**A-3. Hampton Board Of Education – Authorization to Submit Alternate Method of Bathroom Facilities Compliance for Pre-Kindergarten Classroom to HCECS for 2015-2016 School Year**

**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 RESOLUTION A-3 AS PRESENTED.

**AYES:** Dr. Gavlick, Mr. Merkel, Mrs. Shaner and Mrs. Dilts, President

**NAYS:** None

**ABSTENTIONS:** None

A brief discussion ensued regarding the status of the Shared Services Agreement between the Hampton Board of Education and the Borough of Hampton. It was noted that the 2015-2016 Shared Services Agreement is attached to the Addendum this evening for review and consideration of the Board of Education and subsequent approval at the June 30, 2015 meeting. The following is included in the agreement:

**2015-2016 Shared Services Agreement for Shared Maintenance and Custodial Personnel Between Hampton Borough and Hampton Board of Education**

**Scope of Services:**

Hampton Public School maintenance/custodial personnel will perform all or any of the following duties during the Summer months, during the time school is not in session and/or during scheduled breaks:

1. Weed whacking
2. Leaf Blowing
3. Litter pick-up
4. Painting of crosswalks and school curbs
5. Clean off and treat sidewalks after Borough plowing
6. Empty trash and recycling receptacle cans at Hampton Public School
7. Pick up brush on school grounds prior to mowing and prepare for wood chipping
8. Additionally, HPS staff will work up to ninety (90) custodial/maintenance work for Hampton Borough DPW; Hampton Borough DPW shall request services of at least seven (7) days in advance for planning purposes

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

1. The board will pay for pest control for borough building at \$49.00 per month.
2. The board will pay for security monitoring at borough at \$810.34 per quarter.

Hampton Borough DPW personnel will provide the following services on behalf of the Hampton BOE at the premises of the Hampton Public School throughout the duration of the Agreement.

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)

**A brief discussion ensued.**

**B. BUDGET AND FINANCE – Mrs. Shaner and Dr. Gavlick**

**Motion by Board Trustee Jennifer Shaner, seconded by Board Trustee Darek Merkel, 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 May 27, 2015.

**VOTE : BUDGET AND FINANCE RESOLUTION B-1 AS PRESENTED.**

**AYES: Dr. Gavlick, Mr. Merkel, Mrs. Shaner and Mrs. Dilts, President**

**NAYS: None**

**ABSTENTIONS: None**

**Motion by Board Trustee Darek Merkel, seconded by Board Trustee Jennifer Shaner, that resolutions numbered B-2 – B-4 be adopted as presented:**

**RESOLVED that resolutions numbered B-2 - B-4 be adopted as presented:**

**B-2. Approve Monthly Bills List – May 27, 2015 - Updated**

**Recommend** the Board approves the attached Bills List as recommended by the Administrative Principal and School Business Administrator.

<b>Fund</b>	<b>Total</b>
Fund 10 – Current Expense	\$211,566.66
Fund 20 – Special Revenue	\$ 9,490.75
Fund 30 – Capital Outlay	\$ 0.00
Fund 40 – Debt Service	\$ 0.00
Fund 50 – Food Service	\$ 2,774.54
Fund 60 – Aftercare Enterprise	\$ 795.00
<b>Grand Total:</b>	<b>\$224,626.95</b>

**B-3. Approval Monthly Payrolls – April 30, 2015 and May 15, 2015.**

**Recommend** the Board confirms the approval of the payrolls for April 30, 2015 in the amount of \$82,478.02 and May 15, 2015 in the amount of \$81,671.84.



**B-4. Approval Maschio’s Food Service Report – April 2015**

**Recommend** the Board accept/approve Maschio’s Food Service Income Statement report for the month of April 2015, which shows a monthly profit of \$1,749.14 and a year-to-date income profit of \$12,843.86.

Board Secretary Werner noted that the FSMC Contract for the 2015-2016 SY will be considered for renewal in accordance with the regulations.

**VOTE :** BUDGET AND FINANCE RESOLUTIONS B-2 – B-4 AS PRESENTED.

**AYES:** Dr. Gavlick, Mr. Merkel, Mrs. Shaner and Mrs. Dilts, President

**NAYS:** None

**ABSTENTIONS:** None

**C. PERSONNEL AND NEGOTIATIONS – Mrs. Dilts and Mrs. Shaner**

Motion by Board Trustee Darek Merkel, seconded by Board Trustee Marielia Gavlick, that resolutions numbered C-1 – C-5 be adopted as presented:

**RESOLVED** that resolutions numbered C-1 - C-5 be adopted as presented:

**C-1. Approve of Professional Workshops**

**Recommend** the Board approves, upon the recommendation of the Administrative Principal, the following professional workshops.

<b>Date</b>	<b>Employee</b>	<b>Subject</b>	<b>Estimated Cost</b>
5/21/15 (Retroactive Approval)	R. Dalrymple	2 <sup>nd</sup> Annual Student Achievement and Data Summit Somerville Middle School Somerville, NJ	Conference Registration Cost: \$ 0.00 Substitute Expense: \$ 0.00 Mileage Expense: \$ 0.00  Total: FREE
6/5/15	S. Brown	Dyslexia Conference TCNJ Trenton, NJ	Conference Registration Cost: \$ 75.00 Substitute Expense: \$ 90.00 NCLB Title IIA Funds \$165.00
	R. Dalrymple		Conference Registration Cost: \$ 75.00 Substitute Expense: \$ 45.00 NCLB Title IIA Funds \$120.00
	A. Linnen		Conference Registration Cost: \$ 75.00 Substitute Expense: \$ 90.00 NCLB Title IIA Funds \$165.00

**C-2. Appointment Seasonal/Summer Custodial Assistant – Mr. Anthony Watkoskey**

**Recommend** the Board appoints, upon the recommendation of the Administrative Principal, the following Seasonal/Summer Custodial Assistant(s) as follows:

Name	Position	Effective Date	Salary
Anthony Watkoskey	Summer/ Seasonal Temporary Custodial/Maintenance	June 22, 2015 – August 27, 2015*	\$10.00/Hr.

**Note: It is anticipated that seasonal/Summer custodial assistants will work 40 hours per week.**

**C-3. Appointment of Part Time ESY Personnel 2015**

**Recommend** the Board approve, upon the recommendation of the Administrative Principal, the following ESY 2015 personnel as follows:

Name	Program	Period	Hourly Rate	Hours Per Day	Salary
Rebecca Bortman	PSD - Autistic	06/29/15 – 07/30/15 M – Th = 20 Days 9:00 a.m. – 1:00 p.m.	T.B.D.	4	\$ T.B.D.
Carly Jackson	Preschool PSD	06/29/15 – 07/23/15 M – Th = 16 Days 9:00 a.m. – 12:00 p.m.	T.B.D.	3	\$ T.B.D.
Linda Patterson	Nurse/School Aid	06/29/15 – 07/09/15 M – Th = 8 Days 9:00 a.m. – 12:00 p.m.	T.B.D.	3	\$ T.B.D.
Niki Bradner	Nurse/School Aid	07/13/15 – 07/16/15 07/27/15 – 07/30/15 M – Th = 8 Days 9:00 a.m. – 12:00 p.m.	T.B.D.	3	\$ T.B.D.
Cindy Arancio	Nurse/School Aid	07/20/15 – 07/23/15 M – Th = 4 Days 9:00 a.m. – 12:00 p.m.	T.B.D.	3	\$ T.B.D.
Karen Schulz	1:1 Aide	06/29/15 – 07/30/15 M – Th = 20 Days 9:00 a.m. – 1:00 p.m.	\$12.50	4	\$1,000.00
Michelle Stecker	1:1 Aide	06/29/15 – 07/30/15 M – Th = 20 Days 9:00 a.m. – 1:00 p.m.	\$12.50	4	\$1,000.00

**A brief discussion ensued. It was noted that the hourly rate is T.B.D. (To Be Determined) until the rate is calculated in accordance with the ratification of the 2015-2018 HEA Contract.**

**C-4. Increase in Employment Contract of 1:1 Instructional Aide – Karen Schultz / .5 FTE to 1 FTE**

**Recommend** the Board approve, at the recommendation of the Administrative Principal, the increased employment contract (from .5 FTE to 1 FTE) of Karen Schultz, as a 1:1 Instructional Aide, \$15,300/200 x 29 days equals \$2,218.50 for the period May 11, 2015 – June 18, 2015.

**\*Tentative Last Day of School**

**C-5. Increase in Employment Contract of 1:1 Instructional Aide – Michelle Stecker / .5 FTE to 1 FTE**

**Recommend** the Board approve, at the recommendation of the Administrative Principal, the increased employment contract (from .5 FTE to 1 FTE) of Michelle Stecker, as a 1:1 Instructional Aide, \$15,300/200 x 24 days equals \$1,836.00 for the period May 18, 2015 – June 18, 2015.

**\*Tentative Last Day of School**

**VOTE : PERSONNEL AND NEGOTIATIONS RESOLUTION C-1 – C-5 AS PRESENTED.**

**AYES: Dr. Gavlick, Mr. Merkel, Mrs. Shaner and Mrs. Dilts, President**

**NAYS: None**

**ABSTENTIONS: None**

**D. POLICY – Mrs. Dilts and Mrs. Shaner**

The Board of Education discussed the following policy matter:

**BYLAW, POLICY AND REGULATION – New Policy:**

<i>Number</i>	<i>Title</i>
	When Do You Need A Doctor's Excuse for An Injury? - Student

Discussion ensued. President Dilts stated that the Policy Committee will format said Policy to be included in the Hampton Board of Education Policy manual for consideration and approval for a First Reading at the June 30, 2015 Board meeting. The consensus of the Board members present requested the Policy Committee proceed with regard to this policy and place said policy on the Agenda for consideration and approval at the next opportunity.

**E. CURRICULUM AND TECHNOLOGY – Dr. Gavlick and Mrs. Bruton**

**Motion by Board Trustee Darek Merkel, seconded by Board Trustee Jennifer Shaner, that resolutions numbered E-1 – E-7 be adopted as presented:**

**RESOLVED that resolutions numbered E-1 - E-7 be adopted as presented:**

**E-1. Authorize Administrative Principal to Submit the Statement of Assurance to Operate Summer School 2015 to NJDOE for Hampton Public School's ESY Program – 2015**

**Recommend** the Board authorizes the Administrative Principal to submit the Statement of Assurance to Operate Summer School 2015 as attached.

**E-2. Authorize Administrative Principal to Submit Application to NJDOE to Operate Pre-School Special Needs Autistic Program for the 2015-2016 School Year**

**Recommend** the Board authorizes the Administrative Principal to submit the Application to operate a Pre-School Special Needs Autistic Program for the 2015-2016 School Year.

**E-3. Approval of HPS PreK (Ages 3 & 4) Program and Tuition Rates 2015-2016 School Year**

**Recommend** the Board approve, upon the recommendation of the Administrative Principal, the following PreK program and tuition rates for the district for the 2015-2016 School Year:

Preschool Part Time – July 1, 2015 – July 23, 2015 ..... \$175.00

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

**A brief discussion ensued. Administrative Principal Jones stated that the rates for the Preschool Program for the 2015-2016 will be reviewed by the Finance Committee in conjunction with Administration and make a recommendation at the next opportunity.**

**E-4. Approval of Continuance of Before/After Care Program for the 2015-2016 School Year**

**Recommend** the Board approve the continuance of Before/After Care Program to commence on or about August 27, 2015 through June 10, 2016, to operate at no cost to the Hampton Board of Education from 7:30 am – 8:15 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.

**E-5. Authorize Administrative Principal to Submit NCLB Grant Application FY2016**

**Recommend** the Board authorizes the Administrative Principal to submit the FY2016 NCLB grant application – Title I and Title IIA.

**E-6. Authorize Administrative Principal to Submit IDEA Grant Application FY2016**

**Recommend** the Board authorizes the Administrative Principal to submit the FY2016 IDEA and IDEA-PS grant applications.

## **E-7 Approval of Summer Counseling and Recreation Program**

**Recommend** the Board approves, upon the recommendation of the Administrative Principal, by the Summer Recreation and Counseling program sponsored at no cost to the Board by the Hunterdon Behavioral Health Organization, 10:00 a.m. to 2:30 p.m., Monday, Tuesday and Wed. for six weeks for the period June 28, 2015 through August 6, 2015. Use of Facilities form is forthcoming.

**VOTE :** CURRICULUM AND TECHNOLOGY RESOLUTIONS E-1 – E-7 AS PRESENTED.

**AYES:** Dr. Gavlick, Mr. Merkel, Mrs. Shaner and Mrs. Dilts, President

**NAYS:** None

**ABSTENTIONS:** None

## **F. COMMUNICATION – Mr. Merkel and Dr. Gavlick**

Board Trustee Darek Merkel and Board Trustee Marielia Gavlick requested that all submissions for the Hampton Public School Herald be submitted for publication in the newsletter by this week's end to insure that it is mailed to the Hampton Borough community on/before June 30, 2015. A brief discussion ensued.

## **New Business**

**Motion by Board Trustee Darek Merkel, seconded by Board Trustee Marielia Gavlick, that the following resolution be adopted as presented:**

**RESOLVED, that the Hampton Board of Education, upon the recommendation of the Administrative Principal, authorizes the Business Administrator/Board Secretary to advertise a Special Meeting of the Hampton Board of Education to be held on Monday, June 8, 2015 at 6:30 p.m. for the purpose of Personnel matters, Legal Matters, Contracts and Negotiations. The Board will convene in Open Session and go into Executive Session and then reconvene in Open Session. Action will be taken. The Public is invited to attend the Open Session portion of the meeting.**

**The motion was approved by a unanimous roll call vote of all members present.**

## **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
- ✓ 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

**Board President Dilts noted the following Board of Education Meeting Schedule:**

**June 8, 2015 Special Meeting  
June 23, 2015 Board Committee Meetings  
June 30, 2015 Regular Business Meeting**

**President Dilts noted that on June 30, 2015, Ms. Gwen Thornton will review the 2015 Board Self-Evaluation and assist the Board of Education in developing the 2015-2016 Board/District Goals.**

**Comments from Public II:**

Board Trustee Jennifer Shaner moved, seconded by Board Trustee Darek Merkel to open the public session at 8:10 p.m. and was approved by a unanimous voice vote by all members present. President Dilts opened the meeting to the public at 8:10 p.m.

Janet Legg (HPS Teacher) commented about the ensuing School Year teacher assignment changes noting that even though change can be difficult, that she was very happy regarding her assignment change from grade 1 to grades 4-5 for the 2015-2016 school year.

There being no additional items presented for discussion at this time, Board Trustee Darek Merkel moved, seconded by Board Trustee Marielia Gavlick to close the public session at 8:14 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 Darek Merkel made a motion, seconded by Board Trustee Marielia Gavlick and carried by Unanimous Voice Vote to adjourn the May 27, 2015 Regular Business Meeting of the Hampton Board of Education at 8:15 PM.

Respectfully Submitted,

Christine M. Werner  
Board Secretary