

**HAMPTON BOARD OF EDUCATION
SPECIAL MEETING
Minutes
November 18, 2014**

Call to Order –Megan Bruton, President –The meeting was called to order by President Megan 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 November6, 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 – Acting Board Secretary Jones

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

Absent: Gina Sharkey, Vice President and ESC Representative

Also Present: Michael Jones, Administrative Principal
Patrick J. Duncan, NJSBA Manager, Labor Relations
There was one member of the public present – Dr. Marielia Gavlick

EXECUTIVE SESSION

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Cheryl Drzewoszewski, 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 Contract 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 6:32 pm and was approved by a unanimous voice vote by all members present.

Board Secretary Werner entered the meeting at 7:04 p.m.

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

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, to close executive session at 8:04 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:04 pm with the following members present:

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

Mr. Patrick Duncan, NJSBA Manager, Labor Relations left the meeting at 8:04 p.m.

ADJOURNMENT - There being no further business to come before the board, Board Trustee Elizabeth Dilts made a motion, seconded by Board Trustee Jennifer Shaner and carried by Unanimous Voice Vote to adjourn the November 18, 2014 Special Meeting of the Hampton Board of Education at 8:05 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary