

**HAMPTON BOARD OF EDUCATION
MONTHLY BUSINESS MEETING
Minutes
October 28, 2014**

Call to Order –Megan Bruton, President –The meeting was called to order by President Bruton at 6:37 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 – Acting Board Secretary Jones

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
There were ten members of the public present.

Communications

Board Trustee Elizabeth Dilts moved the following resolution:

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

Sender	Subject	Referred to
Mrs. Nancy Fleming	Resignation/Retirement	Mr. Michael Jones, Admin. Principal Mrs. Megan Bruton, Board President Members, Hampton Board of Education
Ms. Jamie Zimmerman	Resignation	Mr. Michael Jones, Admin. Principal Mrs. Megan Bruton, Board President Members, Hampton Board of Education
Ms. Kate D'Andrea	Resignation	Mr. Michael Jones, Admin. Principal Mrs. Megan Bruton, Board President Members, Hampton Board of Education

The motion was seconded by Board Trustee Gina Sharkey. With regard to Mrs. Fleming's retirement letter of retirement, Administrative Principal Jones stated "On behalf of the Hampton Public School we appreciate your many years of service and the joy you have brought to so many HPS children, and while it is sad you are leaving us we wish you well and much happiness in your retirement!" A brief discussion ensued with all BOE members expressing personal thoughts, appreciation and well wishes to Mrs. Fleming.

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

Board President’s Report – Mrs. Megan Bruton

President Bruton provided an update with regard to the “New Board Member Orientation” information being compiled for distribution to current and future BOE members.

Administrative Principal’s Report – Michael Jones

Administrative Principal Jones reported on the following matters:

Safety Drill Report

	DATE/TIME	EVACUATION TIME
HAMPTON PUBLIC SCHOOL-FIRE DRILL	9/24/14	56 seconds
HAMPTON PUBLIC SCHOOL-Weather Emergency	9/30/14	
Hampton Public School-Fire Drill	10/20/14	58 seconds

A brief discussion ensued regarding planned lock-down drill processes and procedures. Administrative Principal Jones will send email eblast to Preschool parents advising them of lock-down drill (drill –vs- actual event).

1. School Violence Awareness Week, October 20-24, 2014-Since 2003, schools and districts have been observing School Violence Awareness Week during the week beginning with the third Monday in October. A brief discussion ensued.

2. Red Ribbon Week (drug awareness), October 23-31, 2014. A special event has been planned for every day during this week as follows:

- a) Thursday, October 23, 2014** - Put a CAP on Drugs-Wear a hat day and collect your ribbon
- b) Friday, October 24, 2014** - Hampton Students Don’t Touch Drugs Wear school colors this day and high five 5 different students to say “NO” to Drugs!
- c) Monday, October 27, 2014** - Team up Against Drugs-wear your favorite team jersey and collect your pencils to write your most important goal that you will not let drugs destroy!
- d) Tuesday, October 28, 2014** - Too Bright to Start, I’m Drug Free-wear neon colors
- e) Wednesday, October 29, 2014** - “Hairs” to a Drug Free life-crazy hair day
- f) Thursday, October 30, 2014** - I’m a “Jean”ius because I’m Drug Free - wear jeans and really “Sock It to Drugs” by wearing red socks with your jeans!
- g) Friday, October 31,2014-Halloween Day!**-Don’t be tricked, Drugs are “NO Treat” - wear a Halloween costume. This day we will wear our costumes only at 2:00 pm.

3. American Education Week, November 16-22, 2014. Activities to be announced through biweekly report to BOE HPS staff. A brief discussion ensued.

4. Tri Centennial Award to students – Administrative Principal Jones stated that the Tri Centennial Award has been awarded to two Hampton School Students. Administrative Principal Jones added that the is very proud of the recipients of the award and they are here this evening to speak of the project they created.

Ava Dressendorfer and Alba Paz Sanchez provided an overview and synopsis of their project. A brief discussion and interaction regarding the project with the Board of Education and public ensued.

Administrative Principal Jones thanked the student for their discussion and presentation. President Bruton presented certificates of achievement to the students and pictures were taken.

5. Breakfast article handled 10/8/14-10/13/14 – Administrative Principal Jones stated that the newspaper had provided the public with inaccurate information regard the HPS breakfast program which is provided to all HPS children (Free/ Reduced or Parent paid) every day from 8:00 a.m. – 8:25 a.m., and that 6-10 children are participating every day. A brief discussion ensued.

6. **Bonfire rescheduled to 10/29/14 at 6:30 p.m.** Administrative Principal Jones stated that this is the third time that the Bonfire event has been rescheduled. A brief discussion ensued.

7. **Violence and Vandalism Community Report – Administrative Principal Jones provided a verbal report as below:**

Incidents Investigated	Confirmed Incidents of HIB
2	2

A brief discussion ensued.

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that

RESOLVED, that the Hampton Board of Education accepts the report and acknowledges the presentation by the Administrative Principal of the incidents of violence and vandalism during the 2013-2014 school year as reported on the Electronic Violence and Vandalism Reporting System (EVVRS) for the State; and

BE IT FURTHER RESOLVED, that the Hampton Board of Education recognizes the school’s participation in Violence Awareness Week during the week of October 20 – 24, 2014.

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

Board Secretary’s Report – Christine M. Werner

Administrative Principal Jones discussed the following matters:

- Annual Reports Update
- 2015-2016 Budget Development Calendar and Information

A brief discussion ensued.

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

Board Trustee Jennifer Shaner moved, seconded by Board Trustee Gina Sharkey to open the public session at 7:03 p.m. and was approved by a unanimous voice vote by all members present. President Bruton opened the meeting to the public at 7:03 p.m.

There being no items presented for discussion at this time, Board Trustee Jennifer Shaner moved, seconded by Board Trustee Gina Sharkey to close the public session at 7:04 pm. This was approved by a unanimous voice vote by all members present.

EXECUTIVE SESSION

Motion by Board Trustee Cheryl Drzew oszewski, 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** 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 7:04 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 Jennifer Shaner, to close executive session at 7:29 p.m. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 7:30 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 Jennifer Shaner, seconded by Board Trustee Elizabeth Dilts, 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	Read Beneath the Stars	Thursday 11/20/14	4:00 p.m.-8:00 p.m.	N/A Non-Profit HPS Organization
Hampton School SLC	School Dance	Thursday 2/12/15 and Friday 5/15/15	7:00 p.m. -9:30 p.m.	N/A
Hunterdon FC (Soccer)	Soccer Footskill Training	Monday/Thursday January-March	7:00 p.m. -9:00 p.m.	Negotiated charge of \$20.00 per hour (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 Interim Chief School Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

A brief discussion ensued regarding the HPS facility usage schedule/calendar, HPS teams priority, and fees charged (standard fees, negotiation tactics, etc.).

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 discussion ensued regarding the format and contents of the Head Custodian Report, it was noted that the report was a little confusing as presented. Administrative Principal Jones stated that he would review these suggestions/recommendations with Mr. Myers and revise the format of the Head Custodian Report as has been discussed this evening. A brief discussion then ensued regarding the broken cafeteria table, as well as, the “peanut free” lunch table for students.

President Bruton left the meeting due to a family emergency at 7:39 p.m.

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Jennifer Shaner, that resolutions numbered A-2 and A-3 be adopted as presented:

A-2. Authorization to Submit 3-Year Comprehensive Maintenance Plan – 2013 – 2016 Hampton Public School

Recommend the Board authorize Administrative Principal and Business Administrator to submit the Annual 3-Year Comprehensive Maintenance Plan for the period 2013-2016 as presented:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the Hampton Public School is consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Hampton Public School District hereby authorize the Administrative Principal and the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Hampton Public School District in compliance with New Jersey Department of Education requirements.

A-3. Authorization to Submit – M-1 Annual Maintenance Budget Worksheet and Detail and 7.6 Indicator Checklist Evaluation of School Buildings

Recommend the Board authorize the Administrative Principal and Business Administrator to submit the School Facilities Worksheets to the NJDOE as follows:

- a. **Form M-1 – Annual Maintenance Budget Amount Worksheet and Detail**
- b. **7.6 Indicator Checklist Evaluation of School Buildings**

(Attachment #1)

VOTE : BUILDINGS AND GROUNDS RESOLUTIONS A-2 – A-3 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

Administrative Principal Jones presented a letter he had composed to send to Dr. Shadow, Superintendent NHVHS regarding the rental of HPS fields. Administrative Principal Jones stated that the continued discussion of this matter will be done later this evening under the Communications portion of the Agenda .

B. BUDGET AND FINANCE –Dilts/Drzewoszewski

Motion by Board Trustee Jennifer Shaner, seconded by Board Trustee Elizabeth Dilts, 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 October 28, 2014.

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

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

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Cheryl Drzewoszewski, seconded by Board Trustee Elizabeth Dilts, 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 – October 28, 2014

Recommend the Board approves the attached September 24, 2014 – October 28, 2014 Bills List as recommended by the Administrative Principal and School Business Administrator.

Fund	Total
Fund 10 – Current Expense	\$237,298.58
Fund 20 – Special Revenue	\$ 8,940.82
Fund 30 – Capital Outlay	-0-
Fund 40 – Debt Service	-0-
Fund 50 – Food Service	\$ 4,750.22
Fund 60 – Aftercare Enterprise	\$ 1,160.00
Grand Total:	\$252,149.62

B-3. Approval of Transfers

Recommend the Board approves, upon the recommendation of the Business Administrator and the Administrative Principal, the list of transfers and the monthly transfer report as of October 28, 2014.

	From:	To:
11-000-230-339-000-000 Other Purch Prof Services	\$ 1,000.00	
11-000-230-585-000-000 BOE Other Purch. Services	\$ 2,500.00	
11-000-230-331-000-000 Legal Services		\$ 3,500.00

	From:	To:
11-000-251-890-000-000 Miscellaneous Expenditures	\$ 300.00	
11-000-251-330-000-000 Bus. Prof. Serv. - Payroll	\$ 1,000.00	
11-000-230-895-000-000 BOE Memberships and Dues	\$ 200.00	
11-000-251-340-000-000 Purch Tech Services		\$ 1,500.00
11-000-230-600-000-000 Supplies and Materials	\$ 50.00	
11-000-230-890-000-000 Miscellaneous Expenditures		\$ 50.00
11-000-270-512-000-000 Cont Services - Other	\$ 6,000.00	
11-000-230-332-000-000 Audit Fees	\$ 1,200.00	
11-000-270-518-000-000 Cont Svcs ESC/CTSA		\$ 7,200.00
11-000-262-520-000-00 Insurance	\$ 1,500.00	
11-000-270-515-000-000 Joint Agreements - Transportation		\$ 1,500.00
TOTAL	\$ 13,750.00	\$ 13,750.00

A brief discussion ensued regarding the above listed transfers.

B-4. Approval Monthly Payrolls – September 30, 2014 and October 15, 2014.

Recommend the Board confirms the approval of the payrolls for September 30, 2014 in the amount of \$80,378.66 and October 15, 2014 in the amount of \$ 81,641.76.

B-5. Approval of Board Secretary and Treasurer’s Monthly Financial Reports – July 2014

Recommend the Board accepts the financial Reports of the School Business Administrator/Board Secretary for the month of July 31, 2014 and after the review of the Secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

A brief discussion ensued regarding the bills list (therapy services fees and legal fees), status of monthly Financial Reports and the June 30, 2014 Audit Presentation anticipated to be provided on January 27, 2014 (Regular Business Meeting).

VOTE : BUDGET AND FINANCE RESOLUTIONS B-2 – B-5 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

C. PERSONNEL AND NEGOTIATIONS – Bruton/Dilts

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

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

C-1. Approval of Professional Workshops

Recommend the Board approve the request for the following Professional Workshops as noted:

Date	Personnel	Subject	Estimated Cost
10/28/14	Ms. Mouras	Middle/High School Conflict Resolution Held at NJ State Bar Association	\$0 (registration cost) (employee declined mileage allowance)
11/14/14	Ms. Bortman	PreK-3 workshop	\$0 (registration cost) \$25.42 Mileage (Current expense)
11/18/14	Ms. Mouras	Common Core Standard 9.2 Career Ready Practices -21 st Century and Financial Literacy Held at Somerset Vocational HS	\$0 (registration cost) (employee declined mileage allowance)
12/4/14	Ms. Mouras	Middle/High School Character Education Training Held at NJ State Bar Association	\$0 (registration cost) (employee declined mileage allowance)
12/12/14	Ms. Dalrymple	Basic Facts about Dyslexia and other Reading differences Held in New Providence NJ	\$45.00 (registration cost) (employee declined mileage allowance)

Board Trustee Cheryl Drzewoszewski “thanked” staff members who declined mileage reimbursement as noted above.

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

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

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolution number C-2 be adopted as presented:

C-2. Acceptance of Retirement – Mrs. Nancy Fleming

Recommend the Board accepts, with deep regret, the retirement of Mrs. Nancy Fleming effective December 31, 2014.

VOTE : PERSONNEL AND NEGOTIATIONS RESOLUTION C-2 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Jennifer Shaner, that resolutions numbered C-3 – C-6 be adopted as presented:

C-3. Acceptance of Resignation – Ms. Jamie Zimmerman

Recommend the Board accepts, with regret, the resignation of Ms. Jamie Zimmerman effective October 31, 2014.

C-4. Acceptance of Resignation – Ms. Katherine D’Andrea

Recommend the Board accepts, with regret, the resignation of Ms. Katherine D’Andrea effective October 31, 2014.

C-5. Authorization to Advertise Position Vacancies for the 2014-2015 School year.

Recommend the Board authorize the Administrative Principal to advertise and post the following district job vacancies:

**(2) Part Time Para-Professional Aide with Substitute Certification
Elementary Education Teacher with K-5 Certification**

Note: Job Descriptions are located in the Superintendent’s Office and available for review upon request.

C-6. Approval of Substitute Teacher – 2014-2015 School Year

<i>Substitute Teacher</i>	<i>Certification/Credentials</i>	<i>Criminal Background Check Status</i>
David Lance	Applied for and pending Substitute Certification	Applied for and pending criminal background check

VOTE : PERSONNEL AND NEGOTIATIONS RESOLUTIONS C-3 - C-6 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

A brief discussion ensued. Board Trustee Elizabeth Dilt noted that Mr. Patrick Duncan, NJSBA Manager – Labor Relations will meet with the Hampton Board of Education on either November 13, 2014 or November 18, 2014 in Executive Session to provide an overview of matters pertaining to contract negotiations. Board Trustee Elizabeth Dilts stated that newly elected Board Trustees, Mr. Merkel and Mrs. Gavlik may be invited to attend this meeting as guests. The consensus of the Board of Education was to meet on November 18, 2014 at 6:30 p.m. Board Trustee Elizabeth Dilts requested that Mrs. Werner advertise the meeting as Executive Session only, no action will be taken. Board Trustee Elizabeth Dilts also noted that the Regular Business Meeting of the Board of Education will be held on November 25, 2014 at 6:30 p.m. as scheduled.

D. POLICY – Bruton/Dilts

There were no Policy matters presented for discussion this evening.

E. CURRICULUM AND TECHNOLOGY – Shaner/Sharkey

Motion by Board Trustee Elizabeth Dilts, seconded by Board Trustee Cheryl Drzewoszewski, that resolutions numbered E-1 - E-2 be adopted as presented:

E-1. Approval of Revised Curricula for HPS 2014-2015

Recommend the Board approve the revised curricula, upon the recommendation of the Administrative Principal, for the Hampton School District for the 2014-2015 school year:

Social Studies: Refer to <http://www.state.nj.us/education/modelcurriculum/ss>

Art: Refer to <http://www.state.nj.us/education/modelcurriculum/vpa/v/>

Pre-K: *Tools of the Mind, Pre-K Curriculum*

E-2 Authorization to Submit the NJQSAC Statement of Assurances to the Commissioner of Education

Recommend the Board approve the submission of the NJQSAC Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C.6A:30-3.2(f).

VOTE : CURRICULUM AND TECHNOLOGY RESOLUTIONS E-1 – E-2 AS PRESENTED.

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

NAYS: None

ABSTENTIONS: None

COMMUNICATION – Drzewoszewski/Shaner

The Board discussed the following matters:

F-1 Letter to Dr. Shadow – Discussion ensued regarding the letter Administrative Principal Jones had sent regarding NHVHS use of/rental of HPS fields for practices/games. Administrative Principal Jones stated that Dr. Shadow had expressed interest in using HPS fields and that he would present additional information to the BOE in the near future. It was suggested that Administrative Principal Jones could also place a sign on the HPS field fence regarding its availability for rent to other schools/clubs/teams. A brief discussion ensued. Board Trustee Elizabeth Dilts stated that she would like to see the HPS fields utilized in the future.

F-2. Safety Grant – Administrative Principal Jones stated that Mrs. Werner had secured \$3,100 in grant funds through NJSBIG (New Jersey School Boards Insurance Group) for the district. Administrative Principal Jones stated that the funding has been received.

F-3. Shared Services Letter - Administrative Principal Jones provided an update regarding the Shared Services meeting hosted by Superintendent Kornegay, Lebanon Township School District which he and President Bruton attended last week. Administrative Principal Jones stated that the shared services discussed/considered were CST, Information Technology, to name a few noting that it was good conversation. Administrative Principal Jones gave an overview of the meeting pertaining to HPS. Discussion ensued.

Board Trustee Elizabeth Dilts provided her personal thoughts and comments and commended shared services efforts/considerations but stated that she disagreed that Board of Chosen Freeholders should have any jurisdiction with regard to schools or shared services in school districts. Board Trustee Elizabeth Dilts stated that shared services matters should come from schools and not from the Freeholders. It was noted that the Board of Chosen Freeholders has recently passed a resolution indicating that they will provide matching funds (\$) for the purposes of conducting a feasibility study pertaining to shared services or regionalization much like that recently done in the South Hunterdon districts. Board Trustee Elizabeth Dilts stated that a feasibility study takes 7 years for completion and that then it must be approved by the public. Board Trustee Jennifer Shaner stated that this costs a lot of money and that the public may not vote yes. Much discussion ensued. Board Trustee Gina Sharkey stated that Mr. DiBenedetto and Hampton Board of Education members held several meetings with various Hunterdon county school districts regarding shared services but that nothing had come to fruition. Board Trustee Elizabeth Dilts stated that shared services is a good idea but the it is “our choice” in exploring it and expressed concerns that schools/Administrators should not be “forced” to do this, that this is not a political issue, and noted that this grass roots effort/initiative will not happen fast.

New Business

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

Old Business

Administrative Principal Jones stated that the Lego Program kit has arrived and HPS students will be able to participate in this program during the HPS enrichment period.

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 Administrative Principal Jones stated that the gym Teacher will be bringing a proposal to the BOE to spend the unused grant funds at the next opportunity.
- ✓ Dash Board

Comments from Public II:

Board Trustee Elizabeth Dilts moved, seconded by Board Trustee Jennifer Shaner to open the public session at 8:19 p.m. and was approved by a unanimous voice vote by all members present. Vice President Sharkey opened the meeting to the public at 8:19 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 8:19 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 Elizabeth Dilts and carried by Unanimous Voice Vote to adjourn the October 28, 2014 Regular Business Meeting of the Hampton Board of Education at 8:20 PM.

Respectfully Submitted,

Christine M. Werner
Board Secretary