

HIGH BRIDGE BOARD OF EDUCATION

SPECIAL MEETING AGENDA

WEDNESDAY, MARCH 2, 2011

A. OPENING OF MEETING – 6:00 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School's and Elementary School's front doors, High Bridge Borough Hall office; and advertised, in accordance with the Open Public Meetings Act, in the following newspapers: Hunterdon Democrat and the Courier News. This meeting will convene at 6:00 pm on Wednesday, March 2, 2011, in Room #207 at the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. Formal action will be taken if needed.

B. PLEDGE OF ALLEGIANCE

C. READING OF THE MISSION STATEMENT - Superintendent

D. ROLL CALL by Thomas Lambe, Board Secretary

Susan Connor

William Stover – Vice President

Larissa Critelli

Ann Willard

Kay Daughters-Musnuff

Karen Yaskanin-Jones

Tamara Davis

Robert Imhoff – President

Janice Stemple

E. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools.

F. REPORTS TO THE BOARD

1. Finance/Facilities – William Stover, Chairperson

Larissa Critelli and Janice Stemple

The Finance Committee, in consultation with the Superintendent and the School Business Administrator/Board Secretary recommends approval of the following action:

- a) **The Board of Education of High Bridge hereby adopts** the following preliminary budget for the 2011-12 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment _____ 390

Expenditures

General Current Expense _____ 6,406,125

Capital Outlay _____ 25,190

Special Revenue Fund _____ 111,828

Repayment of Debt _____ 624,528

Total Expenditures _____ \$ 7,167,671

Revenue

Budgeted Fund Balance _____ 30,280

Local Tax Levy

 Current _____ 4,797,278

 Debt Service _____ 532,656

Interest on Capital Reserve _____ 18

Tuition _____ 95,000

State Aid

 Current _____ 1,454,886

 Special Revenue _____ 111,828

 Education Jobs Fund _____ 53,853

 Debt Service _____ 91,872

Total Revenue _____ \$ 7,167,671

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2011-12 tentative budget includes a maximum travel appropriation of \$2,500.

The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

ROLL CALL

Susan Connor

Larissa Critelli

Kay Daughters-Musnuff

Tamara Davis

Janice Stemple

William Stover – Vice President

Ann Willard

Karen Yaskanin-Jones

Robert Imhoff – President

- b) **The Board of Education of High Bridge hereby adopts** the following resolution waiving requirements of the Special Education Medicaid Initiative (SEMI) Program:

**RESOLUTION
Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010-2011 school year, and

Whereas, the High Bridge Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students.

Now Therefore Be It Resolved, that the High Bridge Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2010-2011 school year.

ROLL CALL

Susan Connor
Larissa Critelli
Kay Daughters-Musnuff
Tamara Davis
Janice Stemple

William Stover – Vice President
Ann Willard
Karen Yaskanin-Jones
Robert Imhoff – President

G. PUBLIC COMMENTS

H. ADJOURNMENT