

**HIGH BRIDGE BOARD OF EDUCATION
SPECIAL MEETING**

MONDAY, FEBRUARY 27, 2012

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 Monday, February 27, 2012, in Room #209 (Computer Lab) at the High Bridge Middle School, 50 Thomas Street, High Bridge, NJ 08829. Formal action will be taken if needed.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Gail Woicekowski, Board Secretary

Larissa Critelli

Ann Willard

Kay Daughters-Musnuff

Karen Yaskanin-Jones

Alan Schwartz

William Stover – Vice President

Janice Stemple

Robert Imhoff – President

D. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
None		

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. Superintendent's Report

a. INFORMATION ITEMS:

- 1) Tentative FY 13 Budget

School Business Administrator's Report

General Information Items

Details of the tentative FY 13 Budget

G. FINANCE/FACILITIES

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following:

1. **BE IT RESOLVED** that the tentative budget be approved for the 2012-2013 School Year using the 2012-2013 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2012-13 Total Expenditures	\$6,625,747	\$117,373	\$633,543	\$7,346,663
Less: Anticipated Revenues	<u>\$6,585,605</u>	<u>\$117,373</u>	<u>\$625,855</u>	<u>\$7,298,833</u>
Taxes to be Raised	<u>\$40,142</u>	<u>\$0</u>	<u>\$7,688</u>	<u>\$47,829</u>

And to advertise said tentative budget in the (insert name of paper) in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held High Bridge Middle School, 50 Thomas Street, Room 209, High Bridge, New Jersey on March 26, 2012 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2012-2013 School Year.

2. The High Bridge Board of Education authorizes Kevin Settembrino, AIA, LEED AP, Settembrino Architects LLC to submit capital improvement projects at the following school to the State of New Jersey Department of Education for review and approval:

<u>School</u>	<u>NJ DOE Project #</u>
High Bridge MS – Capital Improvement Projects	DOE #:

The projects include partial roof replacement, flooring replacement at gymnasium lobby, and replacement of exterior doors at connecting corridors.

These projects are other capital projects, the High Bridge Board of Education is not seeking any state funding for these projects.

3. The High Bridge Board of Education authorizes Kevin Settembrino, AIA, LEED AP, Settembrino Architects LLC to submit a LRFPA Amendment request and to amend the district’s Long Range Facility Plan to include the following projects:

- High Bridge Middle School
- partial roof replacement

- flooring replacement at gymnasium lobby
- replacement of exterior doors at connecting corridors of building.

Roll Call:

Larissa Critelli

Kay Daughters-Musnuff

Alan Schwartz

Janice Stemple

Ann Willard

Karen Yaskanin-Jones

William Stover – Vice President

Robert Imhoff – President

H. PERSONNEL

1. **Motion to approve** the employment of **Carl Katzenberger** as interscholastic girls' softball coach for the 2012 season, at the rate of \$1,264.00 in accordance with the Negotiated Agreement, Article XVI, Co-Curricular Activities and Compensation.

Roll Call:

Larissa Critelli

Kay Daughters-Musnuff

Alan Schwartz

Janice Stemple

Ann Willard

Karen Yaskanin-Jones

William Stover – Vice President

Robert Imhoff – President

I. NEW BUSINESS

J. PUBLIC COMMENTS

K. EXECUTIVE/CLOSED SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss personnel matters, pending litigation, negotiations and other such related matters.

- Negotiations with High Bridge Teachers Association
- Personnel – Principal Candidate Interviews

The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

L. RECONVENE PUBLIC SESSION

M. ACTION ITEMS:

1. Upon recommendation of the Negotiation Committee and the Superintendent, motion to ratify the negotiated agreement between the High Bridge Teachers' Association and the

High Bridge Board of Education for the period retroactive to July 1, 2011 through June 30, 2014, as presented. (Attachment #1)

Roll Call:

Larissa Critelli

Kay Daughters-Musnuff

Alan Schwartz

Janice Stemple

Ann Willard

Karen Yaskanin-Jones

William Stover – Vice President

Robert Imhoff – President

N. ADJOURNMENT