

HIGH BRIDGE BOARD OF EDUCATION

WORK SESSION AGENDA

FRIDAY, JANUARY 30, 2015

A. OPENING OF MEETING – 5:00 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School front doors, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Easton Express Times. This regular meeting will convene at 5 pm on Monday, January 26, 2015, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. No formal action will be taken.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Michele McCann, Business Administrator

Karyn Gove	Susan Seeley
Todd Honeycutt	Kay Daughters-Musnuff - VP
Stephen Johnson	Robert Imhoff – Pres.
Alan Schwartz	

D. PUBLIC COMMENTS

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

E. REPORTS TO THE BOARD

1. Board Committees and Chairperson
 - **Community Relations – Todd Honeycutt, Chairperson,** Karyn Gove, Robert Imhoff
 - Preparing for February 3, 2015 Parent/Community meeting
 - Next meeting January 27, 2015
 - **Curriculum and Instruction – Todd Honeycutt, Chairperson,** Kay Daughters-Musnuff, Robert Imhoff
 - Met January 20, 2015.
 - Elementary Reading Program
 - Length of school day
 - On-Line S.A.I.F. training
 - 2015-2016 Calendar (Attachment #1)
 - Preschool Program Schedule
 - Elimination of lunch period on early dismissal days
 - Next meeting February 24, 2015 at 4:30 pm

- **Finance/Facilities – Alan Schwartz, Chairperson,** Stephen Johnson, Robert Imhoff
 - Health Care costs for 2015 - \$122,000
 - Authorize use of 58k in banked cap must be in 2015-2016
 - Use maintenance funds in 2015-2016
 - Use capital reserve to buy down bond?
 - 2% of tax levy - \$104,000
 - AHA cost for 2015-2016 is \$307,000 in health benefits
 - Increase tuition for preschool from \$150 to \$200
 - Next meeting TBD

- **Personnel and Management – Kay Daughters-Musnuff, Chairperson,** Karyn Gove, Robert Imhoff
 - Met January 20, 2015
 - Discussed number of sections per grade
 - 7th Grade Math Program
 - Preliminary staffing for 15-16
 - Researched outsourcing services
 - Discussed impact of reading program on Elementary Specials
 - PLC Stipend
 - Elementary lunch aides for 2015-2016
 - Next meeting February 24, 2015 at 3:30 pm

- **Policy – Karyn Gove, Chairperson,** Stephen Johnson, Robert Imhoff
 - Next meeting TBD
 - See Ad hoc committee

- **Negotiations – Alan Schwartz, Chairperson,** Stephen Johnson, Robert Imhoff
 - Next meeting February 23, 2015

- **Ad hoc – Finance/Policy Committee – Alan Schwartz,** Karyn Gove, Robert Imhoff
 - Met January 13, 2015
 - Review Use of Facilities Policy and Regulation #7510
 - Recommended revisions will be put on 2/9/15 agenda for reading and approval

Roll Call:

Karyn Gove
 Todd Honeycutt
 Stephen Johnson
 Alan Schwartz

Susan Seeley
 Kay Daughters-Musnuff - VP
 Robert Imhoff – Pres.

F. NEW BUSINESS**G. PUBLIC COMMENTS**

H. EXECUTIVE/CLOSED SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- **Personnel**

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.

I. RECONVENE PUBLIC SESSION

J. ADJOURNMENT