

**HIGH BRIDGE BOARD OF EDUCATION
WORK SESSION MEETING
Monday, February 4, 2019**

1. OPENING OF MEETING - 7:00 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School main offices, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Hunterdon County Democrat, this regular meeting will convene in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829.

Date: Monday February 4, 2019

Time: 7:00 pm

No Formal action will be taken.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL by Christopher Jones, SBA / Board Secretary

Erin Delgado	Robert Imhoff
Michelle Corley	Mindy Manahan
James Garner	Cindy Sharkey, President
Karyn Gove, Vice. Pres.	

Additional Members Present: Dr. Gregory Hobaugh, Superintendent
Christopher Jones, SBA / Board Secretary

4. PRESENTATION & RECOGNITION ITEMS

4.1. Superintendent’s Report on 2/11

5. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
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6. REPORTS TO THE BOARD

6.1. Board President’s Report

7. ACTION ITEMS

7.1. **Student Achievement** - Curriculum, Instruction, Technology & Policy

7.1.1. Class trips and transportation:

Grade	Location	Cost	Cost incurred by
6th Grade	Splash Floating Classroom	\$32.00	Parent / Guardian
5th Grade	YMCA Camp Bernie	\$120.00	Parent / Guardian

7.2. **Human Resources** - Personnel, Management & Community Relations

7.2.1. Staff as chaperones for the Middle School dance on February 8, 2019

Name	Rate
Michael Doerwang	\$72.53
Jana Brown	\$72.53

Coleen Conroy	\$72.53
Heidi Miller - BD/Special Ed (1:1 per IEP)	\$72.53
Nicole Locorotondo - MD (1:1 per IEP)	\$72.53

- 7.2.2. Intermittent leave for Lynn Gresko under the NJ SAFE Act beginning December 11, 2018.
- 7.2.3. Steve Weber as a substitute custodian in the absence of any other available substitute custodian any other at a rate of \$13.00 per hour.
- 7.2.4. Kelly O'Brien, Mercer County Community College student, for 25 total hours of observation with Kim Terzuolo, Lynn Hughes and/or Kevin Jones.
- 7.2.5. Resignation of Nicole DiGeronimo from the stipend positions of Coach for Middle School Unified Club and Drama Club practice assistant/performance chaperone.

7.3. Educational Resources - Finance and Facilities

- 7.3.1. Payment of Bills
- 7.3.2. Financial Reports
- 7.3.3. Line Item Transfers
- 7.3.4. Tuition Student from Clinton Public
- 7.3.5. Preschool Tuition rate
- 7.3.6. Extended School Year
- 7.3.7. Three-year Preschool Program Plan
- 7.3.8. Special Education Medicaid Initiative (SEMI) Program Waiver
- 7.3.9. Use of Facilities

Organization	Event	Date	Location
Girls on the Run	Spring Session	Tuesdays & Thursdays 3/4/19 - 6/11/19	ES Room 302, Blacktop & field
	8th Grade Lock In	April 5 - 6, 2019	MS
8th Grade Parents	8th Grade Activity Organization Meeting	Feb 6 & 12 March 6 & 20	MS Music Room

8. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to High Bridge Public Schools. Comments pertaining to Public Hearings should be saved for that section of the agenda. Comments should be addressed to the Board.

9. EXECUTIVE/CLOSED SESSION

Board President calls for a motion _____ and a second _____, in
accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- Contracts
- Negotiations
- Personnel - Admin Team to present proposed staffing/budget for 2019-2020, discuss candidate for Guidance position - expect to have a name for meeting on 11th

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.

10. RECONVENE PUBLIC SESSION

Board President calls for a motion _____ and a second _____ to
reconvene public session.

11. ADJOURNMENT

Board President calls for a motion _____ and a second _____ to adjourn
the meeting.