

**HIGH BRIDGE BOARD OF EDUCATION
REGULAR SESSION MEETING
Thursday, June 27, 2019**

1. OPENING OF MEETING - 6:00 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: The Express-Times, this regular meeting will convene in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829.

Date: Thursday June 27, 2019

Time: 6:00 pm

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. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on agenda topics only. 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 should be addressed to the Board.

5. ACTION ITEMS

5.1. Resolution to Approve HBBOE and HBEA Agreement July 1, 2018 - June 30, 2021

Be it resolved that the High Bridge Board of Education approves the agreed upon salary guides Appendix A,B, and C incorporated in the amended Agreement for the period of July 1, 2018 to June 30, 2021. Exhibit B. (*Attachment: Final Signed Agreement and Salary Guides*)

Be it also resolved that the High Bridge Board of Education approves the amended Agreement for the period of July 1, 2018 to June 30, 2021 and authorizes the Board President to execute the Agreement. Exhibit B. (*Attachment: Final Signed Agreement and Salary Guides*)

5.2. Motion to approve the forgiveness of the collection of employee contributions for health benefits for the 2018-2019 school year for retro pay.

5.3. Motion to approve administrative retro pay as follows

Name	18/19 Retro Pay
E. Alparone	\$900.92
K. Barth	\$35.87
C. Conroy	\$299.21
L. Fallon	\$1,108.06
R. Kolton	\$950.97
C. Roling	\$360.40
S. Wilson	\$31.35
H. Valenta	\$475.00

5.4. Elementary School Emergency Wall Repair Project

Bid Responses were opened on Tuesday, June 25, 2019 at 2:00pm at the Business Office in the Elementary School. Christopher Jones was present.

	AB Construction, LLC
Base Bid	\$110,350
Alternate No. 1	\$5,000

Motion to award to AB Construction, LLC for the Base Bid amount of \$110,350

5.5. AUTHORIZATION TO PAY BILLS (P.L. 1982, C. 196)

RESOLVED, that the High Bridge Board of Education appoint Christopher Jones, Business Administrator/Board Secretary as the individual responsible for approval and payment of bills for the 2019 - 2020 school year, and be it further

RESOLVED, that all bills paid must be reviewed and approved by the Board of Education in accordance with Board Policy #6470, Payment Procedures and be it further

RESOLVED, that the High Bridge Board of Education authorize Christopher Jones, Business Administrator/Board Secretary to approve the payment of bills between board meetings pursuant to N.J.S.A. 18A:19-4.1. Such warrants shall be presented to the board at the next Regular Business Meeting for ratification

5.6. TRANSFERS TO UNEMPLOYMENT, MAINTENANCE RESERVE AND CAPITAL RESERVE

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end,

And

WHEREAS, the aforementioned statutes authorize procedures, under the authority of The Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the High Bridge Board of Education wishes to transfer an amount not to exceed \$25,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into an unemployment fund and an amount of \$70,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account and an amount not to exceed \$500,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the High Bridge Board of Education has determined that a total amount not to exceed \$600,000 is available for such purpose of such transfers;

NOW THEREFORE BE IT RESOLVED by the High Bridge Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Board President calls for a motion and a second to approve 5.1-5.6.:

Motion:		Second:		
Name:	Yes	No	Abstain	Absent
Michelle Corley				
Erin Delgado				
James Garner				
Karyn Gove				
Robert Imhoff				
Mindy Manahan				
Cindy Sharkey				

6. 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.

7. ADJOURNMENT

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