

**HIGH BRIDGE BOARD OF EDUCATION
REGULAR and WORK SESSION MONTHLY MEETING
Monday, May 13, 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: 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 May 13, 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. 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:

- HIB Appeal

- Confidential Personal Matter

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.

5. RECONVENE PUBLIC SESSION

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

6. 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.

7. ACTION ITEMS

7.1. STAFF REAPPOINTMENTS

7.1.1. Motion to reappoint tenured certificated staff members for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.

- 7.1.2. **Motion to reappoint** the certificated staff members earning tenure during the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.3. **Motion to reappoint** non-tenured certificated staff members for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.4. **Motion to appoint** custodial staff, for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.5. **Motion to appoint** cafeteria aides for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.6. **Motion to reappoint** support staff non-association members for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.7. **Motion to reappoint** support staff association members for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.8. **Motion to reappoint** administrative staff members for the 2019-2020 school year as listed on *Attachment: 19-20 All Staff Reappointments*.
- 7.1.9. **Motion to appoint** Treasurer of School Monies as listed on *Attachment: 19-20 All Staff Reappointments*.

Board President calls for a motion and a second to approve 7:

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

Commencement of the Work Session

8. REPORTS TO THE BOARD

8.1. Board President’s Report

- 8.1.1. Board of Education Goals
- 8.1.2. Ad Hoc Committee Changes
- 8.1.3. Shared Services

9. ACTION ITEMS

9.1. Student Achievement - Curriculum, Instruction, Technology & Policy

9.1.1. Class trips and transportation:

Grade	Location	Cost	Cost incurred by
7th/8th	Gronsky’s Milk House - Raritan River	\$0.00	N/A

9.1.2. Summer Instrumental Music Program

9.1.3. Extended School Year

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

9.2.1. Staff to chaperone the following functions:

Staff Member	Event	Dates	Rate	Total
Lauren Richardson	Camp Bernie	May 2 - 3	\$95.00/night	\$95.00
TBD	MS Spring Concert	May 21	\$72.53	\$72.53
TBD	MS Spring Concert	May 21	\$72.53	\$72.53
TBD	MS Spring Concert	May 21	\$72.53	\$72.53
TBD	MS Spring Concert	May 21	\$72.53	\$72.53
TBD	ES Spring Concert	May 29	\$72.53	\$72.53
TBD	ES Spring Concert	May 29	\$72.53	\$72.53
TBD	ES Spring Concert	May 29	\$72.53	\$72.53
TBD	ES Spring Concert	May 29	\$72.53	\$72.53
TBD - 1:1 Para	MS Spring Concert	May 21	\$12.50/hr up to 4 hours	Not to exceed \$50.00
TBD - 1:1 Para	ES Spring Concert	May 21	\$12.50/hr up to 4 hours	Not to exceed \$50.00

9.2.2. The notice of retirement from Steven Kovacs effective June 30, 2019.

9.2.3. Tuition reimbursement for the following:

9.2.3.1. Michael Doerwang

- Course: Seminar Curriculum Evaluation & Assessment
- College/University: Centenary University
- Semester: May 2019 to June 2019
- Tuition: \$1,778.40

9.2.3.2. Jemma Buccine-Schraeder

- Course: Seminar in Learning, Cognition & Development
- College/University: Rutgers University
- Semester: July 2019 to August 2019
- Tuition: \$2,154.00

9.2.4. Staff to attend 6th grade field trips

9.2.5. ESY Staff

9.3. **Educational Resources - Finance and Facilities**

9.3.1. **Payment of Bills**

9.3.2. **Line Item Transfers**

9.3.3. **APPROVAL OF GOODS AND SERVICES**

9.3.4. **FIVE YEAR CURRICULUM/PROGRAM CYCLE - 2019-2020**

9.3.5. **TEXTBOOKS**

9.3.6. **TAX PAYMENT SCHEDULE**

9.3.7. **APPROVE HIGH BRIDGE SCHOOL DISTRICT PLANS & PROCEDURES**

9.3.8. APPROVE SUBSTITUTE TEACHER RATES OF PAY FOR THE 2019-2020 SCHOOL YEAR

The Superintendent recommends that the Board of Education approve the recommendation to set the rates for the 2019-2020 school year as follows:

- Substitute Aide - \$78.00 day
- Substitute Teacher - \$95.00 day
- Substitute Nurse - \$105.00 day
- Substitute Administrator - \$115.00 day

9.3.9. 2019-2020 Tuition Rates

9.3.10. Approval of Professional Services – Motion to approve the following appointments:

9.3.11. Travel Expenditure for Workshops

Staff/Bd Member	Workshop/ Activity	Date	Registration Fee	Mileage	Other	Total
Christopher Jones	NJASBO Conference	June 4-7, 2019	\$275	\$37.82		\$ 315.82
Gregory Hobaugh	Strauss Esmay Annual Seminar	June 7, 2019	0	34.01	0	\$ 34.91

10. NEW BUSINESS

11. 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.

12. 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:

- Choice Students

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.

13. RECONVENE PUBLIC SESSION

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

14. ADJOURNMENT

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