

**HIGH BRIDGE BOARD OF EDUCATION
WORK SESSION MEETING
Monday, October 8, 2018**

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 work session will convene at 7:00 pm on Monday October 8, 2018, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829.

No formal action will be taken.

2. PLEDGE OF ALLEGIANCE

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

Erin Delgado	Robert Imhoff
Michael Estrada	Alan Schwartz
James Garner	Cindy Sharkey, President
Karyn Gove, Vice. Pres.	

Additional Members Present: Dr. Gregory Hobough, Superintendent

4. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
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None at this time

5. REPORTS TO THE BOARD

5.1. Board President's Report

5.1.1. Review of Board Self Evaluation

5.2. Negotiations Committee

5.3. Shared Services Committee

5.4. By Law Committee

5.4.1. Policy 0132 - Executive Authority - Edits (Attachment: Policy 0132)

5.4.2. Policy 0141 - Board Member Number & Terms - Edits (Attachment: Policy 0141)

5.4.3. Policy 0143 - Board Member Election & Appointment - discussion - No edits at this time (Attachment: Policy 0143)

6. ACTION ITEMS

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

6.1.1. Tentative field trips for the Middle School (Attachment: MS Field Trips)

6.1.2. Tentative vocational trips for BD & MD programs (Attachment: Vocational Trips)

6.1.3. The following field trips:

Location	Grade	Cost
Liberty Science Center	5th	\$29.00 / guardian
Camp Bernie - Student Leadership	6th - 8th	\$20.00 / guardian

6.2. Human Resources - Personnel, Management & Community Relations

6.2.1. Executive Secretary to the Superintendent position

6.2.2. Revision of the following non union support staff contracts beginning with the 19/20 school year.

Position	Employee	10 or 12 Months
Executive Secretary to the Superintendent	Vacant	12 Months
Assistant to the Business Administrator	Heather Valenta	12 Months
Elementary School Administrative Assistant	Christi Roling	10 Months
Middle School Administrative Assistant	Coleen Conroy	10 Month

6.2.3. Motion to approve the following employees for the hours above their contracted time necessary to attend inservice days on 9/28, 10/8, 10/12

Name	Hours	Rate	Total
Christine Cosgrove	11.25	\$29.11 per hr	\$327.49
Brenda Krushinski	11.25	\$29.11 per hr	\$327.49
Laura Pellegrino	11.25	\$29.11 per hr	\$327.49
Fran Daley	11.25	\$29.11 per hr	\$327.49
Lauren DiLanno	8.25	\$29.11 per hr	\$240.16
Thea Anaston	8.25	\$29.11 per hr	\$240.16
Jana Brown	8.25	\$29.11 per hr	\$240.16
Jacklyn Carruthers	8.25	\$29.11 per hr	\$240.16
Denise Cathro	8.25	\$29.11 per hr	\$240.16
Kathleen Fulse	8.25	\$29.11 per hr	\$240.16
Kim Ziegler	8.25	\$29.11 per hr	\$240.16

6.3. Educational Resources - Finance and Facilities

6.3.1. Payment of Bills

6.3.2. Resolution of Support Authorizing the Submission of a Sustainable Jersey for Schools Grant Application

6.3.3. Alternate Method of Compliance

The Superintendent to submit an Alternate Method of Compliance request to the Hunterdon County Executive Superintendent that will allow use of a classroom for preschool that has toilet rooms outside of the classroom.

6.3.4. Safe Harbor Child Access Centers to paint positive message murals.
(Attachment: Safe Harbor)

6.3.5. Soft drink and coffee sales to district staff from the Pre-Vocational Autistic and Behavioral Disabilities Programs at the Elementary and Middle Schools. Profits will go back into the program to replenish the drinks, maintain Coverp Cafe, and supply additional items to be made and sold to provide student behavioral incentives and to further enhance Life Skills while expanding the program pre-vocational activities, in preparation for Pre-Community Based Instruction (CBI) and Field Experience.

6.3.6. Transportation

6.3.6.1. Hunterdon County Education Services Commission Participation in Coordinated Transportation

6.3.7. Travel Expenditure for Workshops

Staff/Bd Member	Workshop/ Activity	Date	Registration Fee	Mileage	Other	Total
Melissa Patane-Schulter	HC School Counselor Association	11/2/18	\$20.00	0	0	\$20.00

6.3.8. Use Of Facilities

Following use of facilities request:

Organization	Start Date	End Date	Day / Times	Location
HBEA - New Year's Celebration **Rain Date reschedule**	10/5/18	10/5/18	Friday 5:00 to 7:00	ES Outside / Bathrooms
High Bridge Women's Volleyball	10/15/18	5/27/19	Monday 6:00 to 9:00	MS Gym

7. 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 should be addressed to the Board.

8. 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:

- Litigation
- Negotiations
- 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.

9. RECONVENE PUBLIC SESSION

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

10. ADJOURNMENT

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