

**HIGH BRIDGE BOARD OF EDUCATION
REGULAR and WORK SESSION MEETING
Monday, May 11, 2020**

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 meeting will convene on Google Meet due to current restrictions for COVID-19. Please note that you can email comments directly to Cindy Sharkey: csharkey@hbschools.org. Please mute your microphone to reduce feedback.

Date: Monday May 11, 2020

Time: 7:00 pm

Formal action will be taken.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL by John Jennings, SBA / Board Secretary

Erin Delgado

Robert Imhoff

Michelle Corley

James Garner

Cindy Sharkey, President

Karyn Gove, Vice. Pres.

Additional Members Present: Dr. Gregory Hobaugh, Superintendent

John Jennings, 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:

-Non-Tenured Personnel Reappointment

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. Motion to approve the hiring of two (2) Summer Custodians at \$14/hr not to exceed 28 hrs/week.

7.2. STAFF REAPPOINTMENTS

- 7.2.1. **Motion to reappoint** tenured certificated staff members for the 2020-2021 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.2. **Motion to reappoint** the certificated staff members earning tenure during the 2020-2021 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.3. **Motion to reappoint** non-tenured certificated staff members for the 2020-2021 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.4. **Motion to appoint** custodial staff, for the 2020-21 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.5. **Motion to appoint** cafeteria aides for the 2020-2021 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.6. **Motion to reappoint** support staff non-association members for the 2020-21 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.7. **Motion to reappoint** support staff association members for the 2020-21 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.8. **Motion to reappoint** administrative staff members for the 2020-21 school year as listed on *Attachment: 20-21 All Staff Reappointments*.
- 7.2.9. **Motion to appoint** Treasurer of School Monies as listed on *Attachment: 20-21 All Staff Reappointments*.

Board President calls for a motion and a second to approve 7.1-7.2.9:

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

Commencement of the Work Session

8. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Melinda Manahan	05/04/2020	BOE Resignation (<i>Attachment: Manahan BOE Resignation</i>)
Lisa Fallon	04/28/2020	Thank You (<i>Attachment: Thank You for the Preschool Program</i>)

9. REPORTS TO THE BOARD

- 9.1. Board President’s Report
 - 9.1.1. Board of Education Goals
 - 9.1.2. Proposed Legislation - Senate Bill 2392 & Assembly Bill 3969 (*Attachment: S-2392 Resolution*)

10. ACTION ITEMS

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

10.1.1. Summer Program Options - Instrumental/Ultimate Sports Camp

10.1.2. Virtual Extended School Year

10.2. Human Resources - Personnel, Management & Community Relations

10.2.1. Summer Custodians

Custodian	Start Date	Pay Rate
Michael Doerwang	6/17/2020	\$14/hour
Heather Trepiccione	6/1/2020	\$14/hour

10.2.2. ESY Staff

10.2.3. Tuition reimbursement for the following:

Staff	Course	College/University	Semester	Tuition
Jemma Buccine-Schraeder	The Gifted Child	Rutgers University	May-July, 2020	\$2154.00

10.3. Educational Resources - Finance and Facilities

10.3.1. Payment of Bills

10.3.2. Line Item Transfers

10.3.3. Approval of Goods & Services

10.3.4. New Textbooks for Social Studies

10.3.5. Amendment of the current Long Range Facilities Plan to include the ES Gym Floor replacement.

10.3.6. High Bridge School District Plans & Procedures

10.3.7. Substitute Teacher Rates for 2020-2021 School Year

The Superintendent recommends that the Board of Education approve the recommendation to set the rates for the 2020-2021 school year as follows:

Substitute Aide - \$78.00/day

Substitute Teacher - \$95.00/day

Substitute Nurse - \$115.00/day

Substitute Administrator - \$115.00/day

10.3.8. 2020-2021 Tuition Rates

10.3.9. Cumberland Therapy Services, LLC to provide Speech Therapy at \$82/hour.

10.3.10. Maschio’s Contract 2020-2021 (*Attachment: Maschio’s Contract 20-21*)

11. NEW BUSINESS

12. 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.

13. ADJOURNMENT

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