HIGH BRIDGE BOARD OF EDUCATION REGULAR SESSION MEETING

Monday, February 1, 2021

1. OPENING OF MEETING - 6:30 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. Email comments directly to Cindy Sharkey: csharkey@hbschools.org. Please mute your microphone to reduce feedback and notify the board if you intend to record this meeting. The High Bridge Board of Education follows these standard procedures for remote meetings.

Date: Monday February 1, 2021

Time: 6:30 pm

No Formal action will be taken.

- 2. PLEDGE OF ALLEGIANCE
- **3. ROLL CALL** by John Jennings, SBA / Board Secretary

Erin Delgado Robert Imhoff
Tori Thomsen Karyn Gove
James Garner Cindy Sharkey

Additional Members Present: Dr. Gregory Hobaugh, Superintendent John Jennings, SBA / Board Secretary

4. PRESENTATION & RECOGNITION ITEMS

- 4.1. Superintendent's Report
 - **4.1.1.** Superintendent Update

5. REVIEW OF OFFICIAL CORRESPONDENCE

Name <u>Date</u> <u>Subject</u>

None

6. REPORTS TO THE BOARD

- **6.1.** Board President's Report
 - **6.1.1.** Interview candidates Colleen Poles and Dana DiRisio for open board position (Attachments: Poles Letter of Interest, DiRisio Letter of Interest)

7. ACTION ITEMS

- 7.1. Student Achievement Curriculum, Instruction, Technology & Policy
 - **7.1.1.** 2020-2021 Nursing Services Plan (Attachments: 20-21 HBSD Nursing Services Plan and 20-21HBSD NSP Signature Page)
 - **7.1.2.** 2021-2022 School Calendar (Attachment: Proposed 2021-2022 School Calendar)
- **7.2. Human Resources** Personnel, Management & Community Relations
 - **7.2.1.** Resignation of Special Education teacher Christin Honickel. (Attachment: Honickel Resignation)

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7.2.2. Superintendent to appoint staff during the period between board meetings, subject to ratification by the Board of Education at its next regular meeting.

7.3. Educational Resources - Finance and Facilities

- **7.3.1.** Payment of Bills
- **7.3.2.** Financial Reports
- **7.3.3.** Line Item Transfers for January 2019
- **7.3.4.** Grant awarded to the High Bridge School District from Sustainable Jersey Grants Cycle funded by the Gardinier Environmental Fund in the amount of \$10,000 to benefit the District's energy efficiency program. (Attachment: Letter with grant award)
- **7.3.5.** \$500 award from the Hunterdon Strong Community Challenge.
- **7.3.6.** Donation of miscellaneous office supplies from community members Mr. & Mrs. John Musnuff.
- **7.3.7.** Maschio's Emergency SSO Breakfast Contract (*Attachment: Emergency SSO Breakfast Contract 20-21*)
- **7.3.8.** Extended School Year (ESY) to begin July 6, 2021 through August 12, 2021 for a total of 23 days. (Monday Thursday).
- **7.3.9.** Special Education Medicaid Initiative (SEMI) Program Waiver

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.	Public Schools. Comments pertaining to Public Comments should be addressed to the Board. EXECUTIVE/CLOSED SESSION	Hearings should be saved for that s	ection of the agenda.
	Board President calls for a motion	and a second	, in
	accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:		
	- Negotiations Update		
	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.		
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