

**HIGH BRIDGE BOARD OF EDUCATION
WORK SESSION MEETING
Monday, March 8, 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 March 8, 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	Colleen Poles
James Garner	Cindy Sharkey
Karyn Gove	

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

4. PRESENTATION & RECOGNITION ITEM

4.1. Superintendent's Report

4.1.1. Superintendent Update

5. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Judy LaGreca	2/8/2012	2021-22 School Calendar <i>(Attachment: LaGreca Correspondence 2 8 21)</i>
Amye Paige McGaheran	3/2/2021	Notice of Retirement <i>(Attachment: McGaheran Notice of Retirement)</i>

6. REPORTS TO THE BOARD

6.1. Board President's Report

6.1.1. Sample Resolution - Request for Vaccine Priority for Educators *(Attachment: Sample Resolution Vaccine Priority)*

7. ACTION ITEMS

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

7.1.1. Revised and/or new policies and regulations. *(Attachments: Alert 217 Policy Recommendations, Alert 217 Regulations Recommendations, Alert 222 Policy Recommendations, Alert 222 Regulations Recommendation)*

- 7.1.1.1. P 2431.3 - Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics & Extracurricular Activities (Revised)
- 7.1.1.2. P 2610 - Educational Program Evaluation (M) (Revised)
- 7.1.1.3. P 5337 - Service Animals (Revised)
- 7.1.1.4. P 5756 - Transgender Students (M) (Revised)
- 7.1.1.5. P 8860 - Memorials (Revised)
- 7.1.1.6. P 2415.06 - Unsafe School Choice Option (M) (Revised)
- 7.1.1.7. R 2460.8 - Special Education – Free and Appropriate Public Education (M) (Revised)
- 7.1.1.8. R 5530 - Substance Abuse (M) (Revised)
- 7.1.1.9. P&R 5600 - Student Discipline/Code of Conduct (M) (Revised)
- 7.1.1.10. P&R 5611 - Removal of Students for Firearms Offenses (M) (Revised)
- 7.1.1.11. P&R 5612 - Assaults on District Board of Education Members or Employees (M) (Revised)
- 7.1.1.12. P&R 5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- 7.1.1.13. P&R 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)
- 7.1.1.14. P 0145 - Board Member Resignation and Removal (M) (Revised)
- 7.1.1.15. P 0164.6 - Remote Public Board Meetings During A Declared Emergency (M) (New)
- 7.1.1.16. R 1642 - Earned Sick Leave Law (M) (Revised)
- 7.1.1.17. P 1643 - Family Leave (M) (New)
- 7.1.1.18. P 3431.1 - Family Leave (M) (Abolished)
- 7.1.1.19. P 4431.1 - Family Leave (M) (Abolished)
- 7.1.1.20. P 3431.3 - New Jersey Family Leave Insurance Program (Abolished)
- 7.1.1.21. P 4431.3 - New Jersey Family Leave Insurance Program (Abolished)
- 7.1.1.22. P & R 5330.0 - Administration of Medical Cannabis (M) (Revised)
- 7.1.1.23. P 7425 - Lead Testing of Water in Schools (M) (Revised)
- 7.1.1.24. R 7425 - Lead Testing of Water in Schools (M) (New)
- 7.1.1.25. P & R 7430 - School Safety (M) (Abolished)
- 7.1.1.26. P 2415 - Every Student Succeeds Act (M) (Revised)
- 7.1.1.27. P 2415.01 - Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
- 7.1.1.28. P 2415.02 - Title I – Fiscal Responsibilities (M) (Revised)
- 7.1.1.29. P 2415.03 - Highly Qualified Teachers (M) (Abolished)
- 7.1.1.30. P 2415.05 - Student Surveys, Analysis, and/or Evaluations (M) (Revised)
- 7.1.1.31. P & R 2415.20 - Every Student Succeeds Act Complaints (M) (Revised)
- 7.1.1.32. P 4125 - Employment of Support Staff Members (M) (Revised)
- 7.1.1.33. P 6360 - Political Contributions (M) (Revised)
- 7.1.1.34. P 8330 - Student Records (M) (Revised)
- 7.1.1.35. P 9713 - Recruitment by Special Interest Groups (M) (Revised)

7.2. Human Resources - Personnel, Management & Community Relations

7.2.1. Employees for the hours above their contracted time necessary to attend state mandated suicide prevention training on February 10, 2021 and to complete additional online Safe Schools training.

Name	Hours	Hourly Rate	Total
Thea Anaston	2.5	\$29.11	\$72.78
Jacklyn Carruthers	2.5	\$29.11	\$72.78

Lauren DiLanno	2.5	\$29.11	\$72.78
Brenda Krushinski	2.5	\$29.11	\$72.78
Nicole Orzel	2.5	\$29.11	\$72.78
Laura Pellegrino	2.5	\$29.11	\$72.78
Kim Ziegler	2.5	\$29.11	\$72.78

7.2.2. Shared services agreement between High Bridge Board of Education and the Borough of High Bridge. (*Attachment: HBBOE/Borough of High Bridge Shared Services Agreement*)

7.3. Educational Resources - Finance and Facilities

7.3.1. Payment of Bills

7.3.2. Line Item Transfers

7.3.3. Student 400240 with home instruction provided by LearnWell Tutoring beginning January 31, 2021 for 5 hours/week, at a contracted hourly rate of \$35.42 not to exceed \$1,000.00.

7.3.4. PEA Transfer for preschool playground funded by PEA Expansion Aid and approved by County and DOE. (*Attachment: PEA Transfer Form*)

7.3.5. Comcast Internet Renewal Service Agreement

7.3.6. Accept Donation of Furniture from Hunterdon Central High School

7.3.7. Donation/Disposal of Middle School Media Center Furniture

7.3.8. Recycle 51 outdated Chromebooks

7.3.9. The elimination of outstanding cafeteria balances for active students of \$446.85 and inactive students of \$387.84 for a total of \$834.49. (*Attachment: Patron Negative Balance*)

7.3.10. APPROVAL OF TENTATIVE BUDGET

2021-2022 School Budget

1. Approval of the 2021-2022 Tentative School Budget:

WHEREAS, the 2021/2022 tentative budget includes sufficient funds to implement the proposed planning process as described in this district’s Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

WHEREAS, the 2020/2021 tentative budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

THEREFORE, BE IT RESOLVED the High Bridge Board of Education approves the 2021/2022 tentative General Fund budget and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

Fund	Appropriations	Tax Levy
General Fund		
Special Revenue Fund		
Debt Service Fund		
Total Budget		

WHEREAS, the facility needs identified are eligible to be funded with Capital Reserve, and as such are required to be in the Long Range Facility Plan, **NOW THEREFORE BE IT RESOLVED**, that the High Bridge Board of Education, in the County of Hunterdon, New Jersey, approves the following capital projects and the withdrawal of \$xxx,xxx from the Capital Reserve account to provide funding for the following projects/equipment for the 2021-2022 school year:

Boiler Replacement Middle School \$xxx,xxx

WHEREAS, the High Bridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now **THEREFORE, BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$1,500 for all staff and board members.

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. 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:

- Executive Session Minutes
- Negotiations
- Litigation

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.