

- 6.1.1.1. Policy 1540 - Administrators’ Code of Ethics
- 6.1.2. Student Achievement
- 6.1.3. Shared Services Committee Update - Karyn Gove
- 6.1.4. Negotiations Committee Update
- 6.1.5. School Security Committee Update
- 6.1.6. Hunterdon County School Boards Association Meeting Update - Robert Imhoff

7. HIB REPORTS

7.1. **WHEREAS**, N.J.S.A. 18A:37-15(e) requires that at the next board of education meeting following its receipt of a HIB report, the board shall issue a decision, in writing, to affirm, reject, or modify the superintendent’s decision.

The Superintendent shall inform the parties of the Board’s determination in writing, as well as their right to appeal the determination to the Commissioner of Education, in accordance with the procedures set forth in law and regulation, no later than 90 days after the issuance of the board’s decision; or to file a complaint with the Division on Civil Rights within 180 days of the occurrence of any incident of harassment, intimidation, or bullying based on membership in a protected group as enumerated in the “Law Against Discrimination,” P.L.1945, c.169 (C.10:5-1 et seq.).

Board President calls for a motion and a second to affirm, reject, or modify, by voice vote, the superintendent’s decision in HIB Investigation Report 2023-24 MS02 (*Attachment: 2022-23 MS02 Redacted*).

8. ACTION ITEMS

8.1. **Student Achievement** - Curriculum, Instruction, Technology & Policy

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

8.2.1. Krista Pachuta as part time Special Education Teacher for the High Bridge School District at a level of MA Step 2 at a prorated annual salary of \$46,382.00 for the 2023-24 school year based on the 2021-2024 negotiated agreement, effective on or about January 2, 2024.

8.2.2. Course reimbursement for:

Staff	Course	College/University	Semester	Tuition
Judy LaGreca	GED 620 Inclusive Practices	Centenary University	Jan - Apr, 2023	\$2,110.95

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

8.3.1. Anonymous donation of gift cards in the amount of \$500 to be used towards district families in need during the holiday season.

8.3.2. 2024 High Bridge Board of Education Meeting schedule. (*Attachment: Proposed 2024 BOE Meetings*)

8.3.3. Withdrawal from Capital Reserve for the Elementary School HVAC Replacement
NOW THEREFORE BE IT RESOLVED, that the High Bridge Board of Education, in the County of Hunterdon, New Jersey, approves the following capital project and the

withdrawal of \$ 104,049.00 from the Capital Reserve account, in accordance with 6A:23A 14.1 (h) 3, to provide funding for the 3 rooftop units replacement:

\$ 104,049.00 - McCloskey Mechanical Contractors, Inc. (HCESC-SER-21A- 2 Years)

- 8.3.4. Ocean Construction, LLC, Williamstown, New Jersey to install a foundation slab for an outdoor pavilion at the cost of \$ 60,700 funded by an ESSER grant. (ESCNJ Bid#22/23-33, Co-op# 65MCESCCPS)

- 8.3.5. **TUITION STUDENTS RECEIVED** (*Attachment: Somerville Tuition Contract Agreement*)

ID#	GRADE PreK-8	Sending District	Annual Tuition	Start Date
97132828871	5th Grade	Somerville School District	\$ 21,499.00 (prorated)	9/11/2023

- 8.3.6. **RESCIND TUITION STUDENTS RECEIVED**

ID#	GRADE PreK-8	Sending District	Annual Tuition	Start Date
9713282871	5th Grade	Bridgewater - Raritan School District	\$ 21,499.00 (prorated)	9/11/2023

- 8.3.7. Payment of Bills
- 8.3.8. Financial Reports
- 8.3.9. Line Item Transfers

9. 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. While all comments will be considered and a response will be forthcoming if and when appropriate, School Board members will not respond to the speakers during the public comment portion of the meeting. Speakers with questions are encouraged to contact the Superintendent directly before or after the meeting.

10. BOARD OF EDUCATION MEMBER’S COMMENTS

11. 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
- 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.

12. RECONVENE PUBLIC SESSION

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

13. ADJOURNMENT

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