

**HIGH BRIDGE BOARD OF EDUCATION
REORGANIZATIONAL MEETING AGENDA
WEDNESDAY, JANUARY 3, 2018**

REORGANIZATION

A. OPENING OF MEETING - 7:00 PM

Heather Goguen, Board Secretary, will preside over meeting until which time a board president is elected.

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School front doors, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspapers: Hunterdon County Democrat. This regular meeting will convene at 7:00 pm on Wednesday, January 3, 2018, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. Formal action will be taken.

B. PLEDGE OF ALLEGIANCE

C. OFFICIAL RESULTS OF ANNUAL SCHOOL BOARD ELECTION (Attachment #18-RO-1.1)

	<u># Votes</u>	<u>Term</u>
Robert Imhoff	751	2 year unexpired term
Cindy Sharkey	774	3 year term
Erin Delgado	623	3 year term

D. OATH OF OFFICE TO NEW BOARD MEMBERS

The Board Secretary will issue the oath of office to the newly elected Board members.
(Attachment #18-RO-1.2)

E. ROLL CALL by Heather Goguen, Board Secretary

Erin Delgado	Stephen Johnson
Michael Estrada	Alan Schwartz
Karyn Gove	Cindy Sharkey
Robert Imhoff	

F. HIGH BRIDGE BOARD OF EDUCATION TRUSTEES AND EXPIRATION OF TERMS OF OFFICE:

<u>Trustee</u>	<u>Expiration of Term</u>
Michael Estrada	2018
Stephen Johnson	2018
Alan Schwartz	2018
Robert Imhoff	2019
Karyn Gove	2019
Erin Delgado	2020
Cindy Sharkey	2020

G. ORGANIZATION OF THE BOARD

1. ELECTION OF OFFICERS

- 1) Business Administrator called for Nominations:
Karyn Gove motioned, seconded by Robert Imhoff to nominate Cindy Sharkey for Board President.
Stephen Johnson motioned, seconded by Alan Schwartz to nominate Robert Imhoff for Board President.
- 2) Karyn Gove motioned, seconded by Stephen Johnson that nominations be closed.
- 3) Board vote to choose one:

Erin Delgado- Cindy Sharkey	Stephen Johnson - Robert Imhoff
Michael Estrada - Cindy Sharkey	Alan Schwartz - Robert Imhoff
Karyn Gove -Cindy Sharkey	Cindy Sharkey - Cindy Sharkey
Robert Imhoff - Cindy Sharkey	

Results: 5 votes - Cindy Sharkey
2 votes- Robert Imhoff

Cindy Sharkey is elected President.

2. ELECTED PRESIDENT ASSUMES THE CHAIR

3. ELECTION OF VICE PRESIDENT

1) President called for Nominations:

Erin Delgado motioned, seconded by Michael Estrada to nominate Karyn Gove for Board President.

Robert Imhoff motioned, seconded by Stephen Johnson to nominate Alan Schwartz for Board President. Alan Schwartz withdrew.

2) Karyn Gove motioned, seconded by Michael Estrada that nominations be closed.

3) Board vote

Roll Call:

Erin Delgado - Aye

Michael Estrada - Aye

Karyn Gove - Aye

Robert Imhoff - Aye

Stephen Johnson - Aye

Alan Schwartz - Aye

Cindy Sharkey - Aye

7 Ayes ~ Motion Passes

Karyn Gove is elected Vice President.

H. ADOPTION OF THE CODE OF SCHOOL ETHICS (Attachment #18-RO-1.3)

In accordance with Bylaw 0142 "Code of Ethics" and N.J.S.A. 18A:12-21 – 18A:12-25, the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

Sign and return copy to Board Secretary.

I. ORGANIZATIONAL BUSINESS

1. CALENDAR OF MEETING DATES FOR 2018

Based upon the recommendation of the Superintendent, Karyn Gove made a motion, seconded by Stephen Johnson to approve the following item:

Motion to approve the High Bridge Board of Education below listed schedule of meeting dates for 2018 to be held on the 3rd Monday for Work Session and 4th

Monday of the month for Regular Session (unless otherwise stated) beginning at 7:00 p.m. in the High Bridge Elementary School Library:

WORK SESSION DATES:

January 8, 2018 Work Session
February 20, 2018 Work Session (Tuesday)
March 12, 2018 Work Session - Tentative Budget
April 16, 2018 Work Session
May 21, 2018 Work Session
June 18, 2018 Work Session
August 20, 2018 Work Session
September 17, 2018 Work Session
October 8, 2018 Work Session
November 13, 2018 Work Session
December 10, 2018 Work Session

REGULAR MEETING DATES:

January 16, 2018 Regular Session (Tuesday)
February 26, 2018 Regular Session
March 19, 2018 Regular Session and Tentative Budget Approval
April 23, 2018 Regular Session and Public Hearing – Budget
May 29, 2018 Regular Session (Tuesday)
June 25, 2018 Regular Session
August 27, 2018 Regular Session
September 24, 2018 Regular Session
October 15, 2018 Regular Session
November 19, 2018 Regular Session
December 17, 2018 Regular Session

Note: No action will be taken at Work Sessions. Action is taken at all Public Work/Business Session Meetings. Executive session meetings may precede and/or

follow the work/business session meetings. Meeting location, dates & times subject to change. Notices for all meetings (scheduled, non-scheduled, cancelled or changed) are posted in the business office, the Elementary School main office, the Middle School main office, The High Bridge Town Hall, and on the High Bridge District website.

Roll Call:

Erin Delgado - Aye

Michael Estrada - Aye

Karyn Gove - Aye

Robert Imhoff - Aye

Stephen Johnson - Aye

Alan Schwartz- Aye

Cindy Sharkey - Aye

7 Ayes ~ Motion Passes

Based upon the recommendation of the Superintendent, Alan Schwartz made a motion, seconded by Michael Estrada to approve the following items:

2. APPOINTMENT OF DELEGATE AND ALTERNATE DELEGATE FOR HUNTERDON COUNTY SCHOOL BOARDS ASSOCIATION

Motion to approve Robert Imhoff as the delegate and Karyn Gove as the alternate delegate for Hunterdon County School Boards Association.

3. APPOINTMENT OF DELEGATE AND ALTERNATE DELEGATE FOR NEW JERSEY SCHOOL BOARDS ASSOCIATION

Motion to approve Robert Imhoff as the delegate and Karyn Gove as the alternate delegate for New Jersey School Boards Association.

4. APPOINTMENT OF DISTRICT REPRESENTATIVE FOR HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

Motion to approve Michael Estrada as the district representative for Hunterdon County Educational Services Commission.

Roll Call:

Erin Delgado - Aye

Michael Estrada - Aye

Karyn Gove - Aye

Robert Imhoff - Aye

Stephen Johnson - Aye

Alan Schwartz- Aye

Cindy Sharkey - Aye

7 Ayes ~ Motion Passes

J. 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.

None at this time

K. ADJOURNMENT

Having no further business to come before the Board, Karyn Gove motioned to adjourn the meeting at 7:17 p.m. The motion was seconded by Michael Estrada. Unanimously carried.

Respectfully submitted,



Heather Goguen

Business Administrator/Board Secretary