

**HIGH BRIDGE BOARD OF EDUCATION
WORK SESSION MEETING**

Monday, October 8, 2018

1. OPENING OF MEETING - 7:00 PM

Required Notice of Open Public Meeting

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 7:00 p.m. in the High Bridge Elementary School Library. The following Board members were present: Erin Delgado, Alan Schwartz, Karyn Gove, Vice President, Robert Imhoff, James Garner, and Cindy Sharkey, President. Michael Estrada was absent Greg Hobough, Superintendent, and Brande Grieder, Assistant to the Superintendent, were also present.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
	<i>None at this time</i>	

5. REPORTS TO THE BOARD

5.1. Board President's Report

On November 12th Presidents & Vice Presidents will be for roundtable at NHHS. Mrs. Sharkey asked if board members had any topics for discussion.

5.1.1. Review of Board Self Evaluation

Mrs. Sharkey reported that 5 out of 7 members completed the board self evaluation. In addition, she asked for members to look for strengths and weakness for the October 15th board meeting.

5.2. Negotiations Committee

Dr. Hobough mentioned to the board that Christopher Jones supplied settlement copies from BA's in county. This will be emailed to the negotiations committee.

Mr. Schwartz reported that the board's proposal was received by HBEA.

5.3. Shared Services Committee

Mr. Imhoff reported that on Thursday night the shared services committee will be meeting with Clinton Twp Board Members at 7:00 pm.

5.4. By Law Committee

5.4.1. Policy 0132 - Executive Authority - Edits (Attachment: Policy 0132)

5.4.2. Policy 0141 - Board Member Number & Terms - Edits (Attachment: Policy 0141)

- 5.4.3. Policy 0143 - Board Member Election & Appointment - discussion - No edits at this time (Attachment: Policy 0143)

Ms. Delgado reviewed the above by laws publically. Policy 0143 was discussed and Dr. Hobaugh will contact the lawyer for more clarification.

6. ACTION ITEMS

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

- 6.1.1. Tentative field trips for the Middle School (Attachment: MS Field Trips)

- 6.1.2. Tentative vocational trips for BD & MD programs (Attachment: Vocational Trips)

- 6.1.3. The following field trips:

Location	Grade	Cost
Liberty Science Center	5th	\$29.00 / guardian
Camp Bernie - Student Leadership	6th - 8th	\$20.00 / guardian
West Portal Pumpkin Patch	Kindergarten	\$17.50 / guardian

6.2. Human Resources - Personnel, Management & Community Relations

- 6.2.1. Executive Secretary to the Superintendent position - Hobaugh *in Executive*

- 6.2.2. Revision of the following non union support staff contracts beginning with the 19/20 school year.

Position	Employee	10 or 12 Months
Executive Secretary to the Superintendent	Brande Grieder	12 Months
Assistant to the Business Administrator	Heather Valenta	12 Months
Elementary School Administrative Assistant	Christi Roling	10 Months
Middle School Administrative Assistant	Coleen Conroy	10 Month

Dr. Hobaugh mentioned that the above proposal is a follow up from 17/18 merit goals.

- 6.2.3. **Motion to approve** the following employees for the hours above their contracted time necessary to attend inservice days on 9/28, 10/8, 10/12

Name	Hours	Rate	Total
Christine Cosgrove	11.25	\$29.11 per hr	\$327.49
Brenda Krushinski	11.25	\$29.11 per hr	\$327.49
Laura Pellegrino	11.25	\$29.11 per hr	\$327.49
Fran Daley	11.25	\$29.11 per hr	\$327.49
Lauren DiLanno	8.25	\$29.11 per hr	\$240.16
Thea Anaston	8.25	\$29.11 per hr	\$240.16
Jana Brown	8.25	\$29.11 per hr	\$240.16
Jacklyn Carruthers	8.25	\$29.11 per hr	\$240.16

Denise Cathro	8.25	\$29.11 per hr	\$240.16
Kathleen Fulse	8.25	\$29.11 per hr	\$240.16
Kim Ziegler	8.25	\$29.11 per hr	\$240.16

6.3. Educational Resources - Finance and Facilities

6.3.1. Payment of Bills

6.3.2. Resolution of Support Authorizing the Submission of a Sustainable Jersey for Schools Grant Application

6.3.3. Alternate Method of Compliance

The Superintendent to submit an Alternate Method of Compliance request to the Hunterdon County Executive Superintendent that will allow use of a classroom for preschool that has toilet rooms outside of the classroom.

6.3.4. Safe Harbor Child Access Centers to paint positive message murals. (Attachment: Safe Harbor)

6.3.5. Soft drink and coffee sales to district staff from the Pre-Vocational Autistic and Behavioral Disabilities Programs at the Elementary and Middle Schools. Profits will go back into the program to replenish the drinks, maintain Coverp Cafe, and supply additional items to be made and sold to provide student behavioral incentives and to further enhance Life Skills while expanding the program pre-vocational activities, in preparation for Pre-Community Based Instruction (CBI) and Field Experience.

6.3.6. Transportation

6.3.6.1. Hunterdon County Education Services Commission Participation in Coordinated Transportation

6.3.7. Travel Expenditure for Workshops

Staff/Bd Member	Workshop/ Activity	Date	Registration Fee	Mileage	Other	Total
Melissa Patane-Schulter	HC School Counselor Association	11/2/18	\$20.00	0	0	\$20.00

6.3.8. Use Of Facilities

Following use of facilities request:

Organization	Start Date	End Date	Day / Times	Location
HBEA - New Year's Celebration **Rain Date reschedule**	10/5/18	10/5/18	Friday 5:00 to 7:00	ES Outside / Bathrooms
High Bridge Women's Volleyball	10/15/18	5/27/19	Monday 6:00 to 9:00	MS Gym

7. 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 should be addressed to the Board.

Mrs. LaGreca asked if there was a report on events. On Friday Lauren Richardson & Lisa Kerr organized the Pride Event. They put a lot of effort into this event. The Wingman event was off the charts. Everyone was excited. It's going to be a great program for the kids. There will be some trial and error but it is going to work well for community. Mrs. Sharkey continued with Mrs. Franks and Mrs. Patane are very excited. We are the 1st school in NJ to use the program. Channel 12 News and Channel 4 News visited the Middle School and reported on the events. It's a big deal. The kids are being empowered to fix their school climate.

8. EXECUTIVE/CLOSED SESSION

Alan Schwartz motioned, seconded by Robert Imhoff, unanimously approved, in accordance with the Sunshine Law, Chapter 321, P.L. 1975,;

Entered into Executive Session

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.

9. RECONVENE PUBLIC SESSION

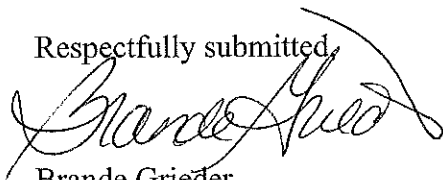
Karyn Gove motioned, seconded by James Garner, unanimously approved, to reconvene public session.

10. ADJOURNMENT

Erin Delgado motioned, seconded by Robert Imhoff, unanimously approved, to adjourn the meeting.

Meeting concluded at 8:18 pm

Respectfully submitted,



Brande Grieder

Assistant to the Superintendent