

**HIGH BRIDGE BOARD OF EDUCATION  
REGULAR SESSION MEETING MINUTES  
Monday, April 26, 2021**

**1. OPENING OF MEETING - 6:30 PM** *Meeting began at 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. There will be public comments towards the end of the meeting. Please note that you can email comments directly to Cindy Sharkey: [csharkey@hbschools.org](mailto:csharkey@hbschools.org). Please mute your microphone to reduce feedback.

**Date:** Monday April 26, 2021

**Time:** 6:30 pm

**Formal action will be taken.**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL** by John Jennings, SBA / Board Secretary

Erin Delgado *Present*

Robert Imhoff *Present*

Tori Thomsen *Present*

Colleen Poles *Present*

James Garner *Present*

Cindy Sharkey *Present*

Karyn Gove *Present*

Additional Members Present: Dr. Gregory Hobaugh, Superintendent *Present*

John Jennings, SBA / Board Secretary *Present*

**4. PUBLIC HEARING AND 2021-2022 BUDGET PRESENTATION**

**Board President** calls for a motion *at 6:35 pm Karyn Gove* and a second **James Garner, unanimously approved**, to hold a public hearing for the Superintendent and School Business Administrator to present the 2021-2022 proposed budget and answer questions from the public. (*Attachment: 21-22 Budget Presentation*)

**4.1.** Greg Hobaugh and John Jennings Budget presentation

*John Jennings, Business Administrator and Greg Hobaugh, Superintendent reviewed the budget presentation with the Board and Public. Cindy Sharkey asked about the District's Chromebook purchases and whether we have experienced issues/problems with students using them more at home given Covid? John Jennings responded we have not seen that as of yet but will be reviewing this with staff at the schools. He also noted given the purchases in 2021, the district should be in good shape for the next few years. Cindy also asked about the new wifi access points in the 21-22 budget? Greg Hobaugh and John Jennings noted the budget includes both replacing existing access points as well as adding several new access points per school to improve coverage areas. James Garner asked about the PEA Expansion Aid and whether the district has seen this improve keeping students in District. Greg Hobaugh and John Jennings noted this is the third year of the PEA expansion aid and next year's budget includes an extra classroom. Both noted the hope is that as students and parents gain favorable experiences in the Pre-K program, this will lead to an increase in enrollment. While early, both commented that this is bearing out in this year's Kindergarten class which has the highest number of students at the elementary school.*

**5. PUBLIC COMMENTS RELATING TO BUDGET PRESENTATION:**

This period of time provides an opportunity for the public to speak on the Budget Presentation only. 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 should be addressed to the Board.

**\*\*Please note that you can email comments directly to Cindy Sharkey: [csharkey@hbschools.org](mailto:csharkey@hbschools.org)**  
*Bonnie Fleming asked if there were other anticipated capital projects after the middle school boiler replacement project? John Jennings noted that the District keeps a Long Range Facility Plan filed with the State of NJ which has a wish list of potential projects over a 10 year period. However, he noted the District does not anticipate a large capital project after the Middle School Boiler Replacement. Mayor Lee asked when is the budget final? John Jennings noted the District Budget was approved by the County BA and Superintendent and is final after the Board of Education approves the Budget. Mayor Lee asked why the District did not consider issuing a Bond Referendum for the Middle School Boiler Project given its cost? She also asked whether the District did any feasibility study or considered the LEAP (Local Efficiency Achievement Program). John Jennings noted the District has the current funds available to fund the capital project. He also noted that the current debt of the District is non-callable and thus a refinancing of the debt to fund the capital project is not possible. He also noted a new referendum would take at least 2 years to complete. If the Boilers fail during the winter, there is no school at the Middle school. Robert Imhoff noted the Boiler Project has been something the District has studied over the last 10 years and has looked into all the feasibility studies. He noted the District was not interested in seeking a referendum to fund the project given the additional costs.*

**6. ACTION ITEM - FINAL BUDGET APPROVAL**

BE IT RESOLVED that the Board of Education hereby approves the following resolution approving the 2021-2022 Final Budget:

General Operating Expense	\$9,280,932
Special Revenue	\$1,098,344
Repayment of Debt	<u>\$531,750</u>
<b>Total Expenditures:</b>	<b>\$10,911,026</b>

BE IT FURTHER RESOLVED that the following final budget includes:

Budgeted Fund Balance Fund	\$427,590
Withdrawal from Capital Reserve Fund	\$705,104
Local Tax Levy-General Fund	\$6,699,003
New Jersey State Aid Fund	\$1,408,435
Miscellaneous Revenues	\$40,800
Special Revenues Grants	\$1,098,344
Debt Service Aid –Type II	\$78,287
Local Tax Levy-Debt Service	<u>\$453,463</u>
<b>Total Revenues</b>	<b>\$10,911,026</b>

BE IT FURTHER RESOLVED, that the High Bridge Board of Education acknowledges that the 2021-2022 budget as described above results in a General Fund Tax Levy in the amount of \$6,699,003 and Debt Service Tax Levy in the amount of \$453,463 payable as follows:

August	2021	\$2,128,213.75
November	2021	\$1,674,750.75
February	2022	\$1,674,750.75
May	2022	<u>\$1,674,750.75</u>
Total	21-22	\$7,152,466.00

BE IT FURTHER RESOLVED THAT, various facility improvement needs have been identified and

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 \$705,104 from the Capital Reserve account to provide funding for the following projects/equipment for the 2021-2022 school year:

<b>Boiler Replacement Middle School</b>	<b>\$840,383</b>
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BE IT FURTHER RESOLVED, that the budget was advertised in the Hunterdon County Democrat in accordance with the form suggested by the State Department of Education and according to law; and

NOW, THEREFORE, BE IT RESOLVED, the High Bridge Board of Education submits a true copy of the minutes of this board meeting with the budget application to the Executive County Superintendent of Schools, at which the need for the unused spending authority to be included in the base budget was formally introduced and discussed in public.

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.

BE IT FURTHER RESOLVED, the Board of Education accepts and approves the Preschool Expansion Aid Application for the 2021-2022 school year in the amount of \$909,216 plus carryover of school year 2019-2020 of \$1,562 included in Fund 20 in the 2021-2022 budget.

**Board President** calls for a motion and a second, to approve the above resolution approving the 2021-2022 Final Budget.

Motion: <i>James Garner</i>		Second: <i>Karyn Gove</i>		
Name:	Yes	No	Abstain	Absent
Erin Delgado	X			
James Garner	X			
Karyn Gove	X			
Robert Imhoff	X			
Colleen Poles	X			
Tori Thomsen	X			
Cindy Sharkey	X			

*Motion passes 7-0-0-0*

- Board President** calls for a motion *at 7:35 pm Robert Imhoff* and a second *Karyn Gove, unanimously approved*, to close the public hearing for the Superintendent and School Business Administrator to present the 2021-2022 proposed budget and answer questions from the public.

**8. PRESENTATION & RECOGNITION ITEM**

**8.1. Superintendent’s Report**

**8.1.1. 2020-2021 Enrollment**

Grade	Sections	District Enrollment	Choice	Tuition	Out-of-District	Total Enrollment
PS	3	32	-	-	-	32
K	2	37	-	-	-	37
1	2	26		-	-	26
2	2	31	-	-	-	31
3	2	34	-	-	-	34
4	2	39	1	-	-	40
<b>Elementary School Total</b>						<b>200</b>
5	2	27	-	-	-	27
6	2	41	-	-	-	41
7	2	38	-	1	-	39

8	2	43	1	-	-	44
<b>Middle School Total</b>						<b>151</b>
<b>District Total</b>	<b>21</b>	<b>348</b>	<b>2</b>	<b>1</b>		<b>351</b>

**8.1.2.** Staff Attendance for March 2021 (*Attachment: March 2021 Staff Attendance*)

**8.1.3.** Monthly Report on Harassment, Intimidation, and Bullying Incidents/Suspensions and Security Drills

Month	Drills				Suspensions				HIB			
	HBES		HBMS		HBES		HBMS		HBES		HBMS	
	Fire	Security	Fire	Security	In	Out	In	Out	Investigated	Affirmed	Investigated	Affirmed
July	NA	NA	NA	NA								
Aug	NA	NA	NA	NA								
Sept	A-9/15 B-9/17	A-9/22 B-9/24	A-9/14 B-9/17	A-9/21 B-9/24								
Oct	A-10/5 B-10/9	A-10/20 B-10/30	A-10/5 B-10/8	A-10/13 B-10/15								
Nov	A-11/16 B- **	A-11/9 B- **	A-11/9 B-11/12	A-11/17 B-11/19								
Dec	A-12/1 B-12/03	A-12/15 B-12/04	A-12/1 B-12/3	A-12/8 B-12/3						1		
Jan	A-1/04 B-1/07	A-1/25 B-1-22	A-1/05 B-1/07	A-1/11 B-1/14								
Feb	A-2/16 B-2/25	A-2/23 B-2/26	A-2/16 B-2/12	A-2/23 B-2/25								
March	A-3/9 B-3/11	A-3/8 B-3/12	A-3/2 B-3/3	A-3/16 B-3/18								
April	1-4/12 2-4/12 3-4/20	1-4/14 2-4/19 3-4/19	1-4/13 2-4/13 3-4/19	1-4/15 2-4/15 3-4/21								
May												
June												

\* Investigation is in progress

\*\*November drills were not completed for Group B students due to the holidays, weather & COVID closures on B days.

**8.1.4.** Superintendent Update

*Greg Hough reviewed the following with the Board:*

- *Playground was opened given new health guidelines*
- *Sports started last week, XC, BB, SB*
- *Modified reopening plan anticipate will run through end of this school year*
- *Goal is to be back full day next year, including preparation of meals*
- *Planning stages of graduation both in-person and parade*
- *Town is not running summer recreation program*
- *Hoping to be able to open buildings for facility use (requests)*
- *Recommending not offer virtual instruction if not mandate by the State next year*

**8.1.4.1.** District Goals Update (*Attachment: Strategic Action Plan 2020-21 District Goals*)  
*Greg Hobaugh updated the board on the progress to date on the 2020-21 District Goals, (see attachment for details)*

**8.1.4.2.** Updated District Schedule  
*Greg Hobaugh noted that on May 3, the District was moving into the next phase of reopening, given the change in State Guidelines. Students will return to 5 days a week with a 1:15 pm dismissal or stay virtual for the remainder of the year. He noted that the District was still unable to serve Lunch at school given the 6 foot mandate when masks are off.*

**9. REVIEW OF OFFICIAL CORRESPONDENCE**

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Monique & John Patti	3/16/21	Reopening of School Plan <i>(Attachment: Patti Correspondence 3 16 21)</i>
Christina Bell	3/17/21	School Sessions <i>(Attachment: Bell Correspondence 3 17 21)</i>
Judy Rogers	4/13/21	Retirement <i>(Attachment: Rogers Notice of Retirement)</i>
Stephen M. Sweeney	4/19/2021	Vaccinations for School District Personnel <i>(Attachment: Sweeney Correspondence)</i>

**10. PUBLIC COMMENTS**

This period of time provides an opportunity for the public to speak on agenda topics only. 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 should be addressed to the Board. *No public comments*

**11. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**11.1.** March 15, 2021 Regular Session Minutes (*Attachment: 3 15 21 Regular Session Minutes*)

**11.2.** April 12, 2021 Work Session Minutes (*Attachment: 4 12 21 Work Session Minutes*)

**Board President** calls for a motion and a second to approve 11.1. - 11.2:

Motion: <i>Karyn Gove</i>		Second: <i>Erin Delgado</i>		
Name:	Yes	No	Abstain	Absent
Erin Delgado	<i>X</i>			
James Garner	<i>11.1</i>		<i>11.2</i>	
Karyn Gove	<i>X</i>			
Robert Imhoff	<i>X</i>			
Colleen Poles	<i>X</i>			
Tori Thomsen	<i>X</i>			
Cindy Sharkey	<i>X</i>			

*11.1 passes 7-0-0-0*

*11.2 passes 6-0-1-0*

**12. REPORTS TO THE BOARD**

**12.1.** Board President's Report

*Cindy Sharkey noted a conflict with next week's County School Board meeting. She noted the current COVID case count in High Bridge was 261. Cindy also reported that Erin Delgado, chair of the Ad Hoc committed would be giving the Board an update. Robert Imhoff noted the County School Board Leaders are working on challenges Districts will face fully reopening schools. He also noted he did not think the District would qualify for a LEAP grant. Cindy Sharkey asked Greg to follow up on the LEAP Grant.*

**12.1.1.** COVID -19 Case Count (*Attachment: cass county municipality 4 22 21*)

**12.1.2.** Resolution requesting the Governor and Commissioner of Education of the State of New Jersey to revise the state’s COVID-19 physical distance recommendation for public schools from six feet to three feet.

**WHEREAS**, full in-person education is essential to provide a quality education to the children of our community; and

**WHEREAS**, the 6-foot physical distancing recommendation in the Department of Education’s Road Back Plan prevents our school from bringing all student’s back in-person full time; and

**WHEREAS**, a recent study of 251 Massachusetts school districts found “no significant difference in K-12 student and staff SARS-CoV-2 case rates in Massachusetts public school districts that implemented  $\geq 3$  feet versus  $\geq 6$  feet of physical distancing between students, provided other mitigation measures, such as universal masking, are implemented.”; and

**WHEREAS**, the Hunterdon County Health Department’s weekly School & Sports Data report to school superintendents continues to show little in-school transmission in Hunterdon County; and

**WHEREAS**, the American Academy of Pediatrics and the World Health Organization both recommend permitting physical distance in schools of less than 6 feet; and

**WHEREAS**, many other states including Massachusetts, Colorado, Indiana and Ohio have allowed schools to operate with physical distance of 3 feet.

**NOW, THEREFORE, BE IT RESOLVED**, that the High Bridge Board of Education requests New Jersey Governor Phil Murphy and New Jersey Commissioner of Education Angelical Allen-McMillan amend the NJDOE’s COVID-19 guidance to recommend physical distance of 3 feet when universal masking is in place.

**Board President** calls for a motion and a second to approve 12.1.2.:

Motion: <i>Karyn Gove</i>		Second: <i>James Garner</i>		
Name:	Yes	No	Abstain	Absent
Erin Delgado	X			
James Garner	X			
Karyn Gove	X			
Robert Imhoff	X			
Colleen Poles	X			
Tori Thomsen	X			
Cindy Sharkey	X			

*Motion passes 7-0-0-0*

**12.1.3.** Shared services resolution between High Bridge Board of Education and Bethlehem Township board of Education for the purposes of sharing the professional services of a speech therapist. (*Attachment: HB BT Shared Services Resolution*)

**WHEREAS**, N.J.S.A. 40A:65-1 permits local government units to enter into shared services agreements; and

**WHEREAS**, the High Bridge Board of Education, Hunterdon County, NJ; and the Bethlehem Township Board of Education, Hunterdon County, NJ (“the parties”), have determined that it is in their mutual interest to enter into an Agreement for Shared Services (“Agreement”) for the purpose of sharing the professional services of a certified speech therapist; and

**WHEREAS**, the term of the Agreement shall be for one year, commencing on July 1, 2021 and ending on June 30, 2022, subject to annual renewal by the parties; and

**WHEREAS**, in accordance with N.J.S.A. 40A:65-5, no shared services agreement shall take effect until and unless authorized by each of the respective governing bodies of the local units; and

**WHEREAS**, the terms of the required resolution need not set forth all of the details of the Agreement, which instead may be incorporated by reference; and

**WHEREAS**, the subject Agreement between the parties is hereby incorporated by reference and shall also be included in the official minutes of this meeting of the High Bridge Board of Education;

**NOW, THEREFORE, BE IT RESOLVED**, by the High Bridge Board of Education in the Borough of High Bridge, County of Hunterdon, State of New Jersey that the Board of Education hereby approves the Agreement and authorizes and directs the President of the Board to execute it on behalf of the Board. The Superintendent and Business Administrator are further authorized to implement the terms and conditions of the Agreement, subject to receipt of a certified copy of the authorizing resolution of the Bethlehem Township Board of Education and its execution of the Agreement. The Business Administrator is further directed to file a copy of this Resolution and the fully executed Agreement with the New Jersey Division of Governmental Affairs, Department of Community Affairs.

**Board President** calls for a motion and a second to approve 12.1.3.:

Motion: <i>Erin Delgado</i>		Second: <i>Tori Thomsen</i>		
Name:	Yes	No	Abstain	Absent
Erin Delgado	X			
James Garner	X			
Karyn Gove	X			
Robert Imhoff	X			
Colleen Poles	X			
Tori Thomsen	X			
Cindy Sharkey	X			

*Motion passes 7-0-0-0*

**13. HIB REPORTS**

None to report



**14. ACTION ITEMS****14.1. Student Achievement - Curriculum, Instruction, Technology & Policy****14.1.1. Motion to approve** course reimbursement for:

Staff	Course	College/University	Semester	Tuition
Carley Marookian	Supervised Practicum Reading	Centenary University	June - August, 2021	\$1,444.50

**14.2. Human Resources - Personnel, Management & Community Relations****14.2.1. Motion to approve** summer custodians:

Name	Start Date	Pay Rate
Nate Eifler	7/1/21	\$14/hr
Justin Baranek	7/1/21	\$14/hr
Mike Doerwang	6/18/21	\$14/hr
Jack Cahill *pending background check	6/21/21	\$14/hr

**14.2.2. Motion to approve** Kimberly Sandorff as replacement ES BSI Math Instructor for the remaining 62 hours at a rate of \$29.11 for a total of \$1,804.82 to be paid from Title I funds.

**14.2.3. Motion to approve** Courtney Shiffman and Jeff Thompson as co-advisors for a Drama Activities Club at a rate of \$29.11 per hour not to exceed a total of 20 hours for a total of \$582.20 to be divided equally between co-advisors, dependent on state and health department guidelines. (*Attachment: Drama Activities Proposal*)

**14.2.4. Motion to approve** Carl Katzenberger as Middle School Girls Softball Coach at the contractual rate of \$1,517.00.

**14.2.5. Motion to approve** Christian Bollin as Middle School Boys Baseball Coach at the stipend rate of \$1,264.00.

**14.2.6. Motion to approve** Connor Gleeson as a volunteer assistant baseball coach, pending criminal background check.

**14.2.7. Motion to approve** Rachel Katzenberer as cross country coach at the contracted stipend rate of \$1,264.00.

**14.2.8. Motion to approve** The College of New Jersey student Leah Posella to intern with Elementary School Guidance Counselor, Melissa Patane, for the fall 2021 semester. (*Attachment: Posella Guidance Intern*)

**14.2.9. Motion to approve**, with best wishes, the retirement of Special Education teacher Judy Rogers effective October 1, 2021. (*Attachment: Rogers Notice of Retirement*)

**14.3. Educational Resources - Finance and Facilities****14.3.1. Travel Expenditure for Workshops**

Staff/Bd Member	Workshop	Date	Registration Fee	Mileage	Total
Melissa Ozoria	NJASP Spring Conference	5/14/21	\$155.00	N/A	\$155
Christina Harding	Keeping the Wonder Workshop	Online	\$135.00	N/A	\$135
Danielle Weber	Keeping the Wonder Workshop	Online	\$135.00	N/A	\$135

**14.3.2. Motion to approve** recycling of additional technology.

**14.3.3. Payment of Bills**

**Audit of Invoices** (*Attachment: 4 26 21 bill list*)

**Approve** invoices for Current Expenses in the following amounts:

Check Register	March 16- April 26	\$ 482,006.28
Payroll	March 31	\$ 245,447.55
Payroll	April 15	<u>\$ 240,436.04</u>
	Total	\$ 967,889.87

**Payment of Bills Cafeteria account -**

Maschio's	March 18	\$ 2,915.36
Maschio's	April 19	<u>\$ 6,195.94</u>
	Total	\$ 9,111.30

**14.3.4. Line Item Transfers for March 2021** (*Attachment: March Transfer Report-Signed*)

**Resolved**, that the Board of Education approve the budget transfers as listed in the attachment.

**14.3.5. Financial Reports** (*Attachments: March Board Secretary and Treasurer's Reports-signed*)

**Report of the Board Secretary and Treasurer's Report for March 2021**

**Resolved**, that the Board of Education accept the Board Secretary's and Treasurer's Financial Reports for the month of March 2021 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

**Certification of Fund Balances**

**Resolved**, that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify for the month of March 2021, after review of the Secretary's monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

April 19, 2021

John Jennings  
Business Administrator

**14.3.6. Motion to approve** the acceptance of the FEMA award in the amount of \$11,870.72 for reimbursement of covid-related expenses from the 2019-2020 school year.

**14.3.7. Motion to approve** the 3 year contract with Comcast to provide internet and intranet services. This contract was awarded through a bid process conducted by our E-Rate consulting services and will begin 7/1/2021 through June 30, 2024. (*Attachment: High Bridge SD ESCNJ Revised 1st Amendment and E-Bid Evaluation Matrix-Cat 1*)

**14.3.8. Motion to approve** the purchase of Wireless Access Points and related mounting hardware from CDW for \$19,714.50. This bid process was conducted through our E-Rate consulting services and will be completed during the next E-Rate funding year (7/1/2021 to 6/30/2022) (*Attachment: E-Bid Evaluation-Matrix and Vendor Letter*)

**Board President** calls for a motion and a second to approve 14.1-14.3.8:

Motion: <i>Robert Imhoff</i>		Second: <i>James Garner</i>		
Name:	Yes	No	Abstain	Absent
Erin Delgado	X			
James Garner	X			
Karyn Gove	X			
Robert Imhoff	X			
Colleen Poles	X			
Tori Thomsen	X			
Cindy Sharkey	X			

*Motion passes 7-0-0-0*

**15. 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. *No Public Comments*

**16. EXECUTIVE/CLOSED SESSION**

**Board President** calls for a motion at 8:13 pm *Robert Imhoff* and a second *Erin Delgado*, *unanimously approved*, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- Executive Session Minutes
- Negotiations
- Litigation
- Superintendent Evaluation

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.

**17. RECONVENE PUBLIC SESSION**

**Board President** calls for a motion at 8:27 pm *Tori Thomsen* and a second *Robert Imhoff*, *unanimously approved*, to reconvene public session.

**18. ADOPTION OF MINUTES FROM PREVIOUS EXECUTIVE SESSION**

- 18.1.1.** Regular Meeting Executive Session Minutes March 15, 2021 (*Attachment: 3 15 21 Executive Session Minutes*)
- 18.1.2.** Work Session Executive Session Minutes April 12, 2021 (*Attachment: 4 12 21 Executive Session Minutes*)

**Board President** calls for a motion and a second to approve 18.1.1-18.1.2:

Motion: <i>Karyn Gove</i>		Second: <i>Tori Thomsen</i>		
Name:	Yes	No	Abstain	Absent
Erin Delgado	X			
James Garner	<i>18.1.1</i>		<i>18.1.2</i>	
Karyn Gove	X			
Robert Imhoff	X			
Colleen Poles	X			

Tori Thomsen	X			
Cindy Sharkey	X			

18.1.1 passes 7-0-0-0

18.1.2 passes 6-0-1-0

*Karyn Gove inquired about the Ad Hoc Committee and the presentation. Erin Delgao noted that the committee should be continued next year. Cindy Sharkey noted that given students are returning to school 5 days a week, Board meetings should resume in-person as well as be available virtually. She would like to discuss this at the next Board Meeting.*

**19. ADJOURNMENT**

**Board President calls for a motion at 8:35 pm Erin Delgado and a second *Tori Thomsen*, unanimously approved, to adjourn the meeting.**

Respectfully submitted,



John Jennings  
Business Administrator/Board Secretary